

\*\*\*REVISED\*\*\*



**WORKFORCE  
INVESTMENT BOARD**  
MERCED COUNTY

**Workforce Investment Board  
Merced County Board of Realtors  
635 W. Main Street  
May 22, 2003, 3:00 – 5:00 p.m.  
Meeting Agenda**

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- I. Call to Order/Roll Call.....Chair
  - II. Approval of Agenda..... (2 min) Action
  - III. Approval of Minutes ..... (2 min) Action
  - IV. Public Opportunity to Speak.....(5 min)
  - V. Introduction of New WIB Members.....Chair
  - VI. Consent Agenda
    - a. Renewal of WIB Terms ..... Executive Committee
    - b. Stuart Foundation for Grant to Support Foster Youth Services..... Executive Committee
    - c. Letter of Support for CVOC Grant ..... Executive Committee
    - d. Application for Youth Council (Edgar Perez) ..... Youth Council
  - VII. County Executive Officer Presentation .....(15 min) Dee Tatum
  - VIII. Action Agenda
    - a. Budget/Program Recommendations ..... Program Planning & Development (M. Boardman)
    - b. Amended JCG Contract ..... Youth Council (N. McGarry)
    - c. Amended MCOE Contract..... Youth Council (N. McGarry)
    - d. WIB Election .....
  - IX. Information Agenda -
    - a. Funding for Initiatives, Consultants, Training, etc ..... Finance Committee
    - b. Update on EITC ..... WIB Staff
    - c. Fiscal/Participant Reports ..... Jackie Walther-Parnell
    - d. LMI Updates ..... Gary Derr
    - e. Director's Notes ..... Andrea Baker
  - X. Committee Reports – (*committee reports available - [www.co.merced.ca.us/wi/wib/wib.html](http://www.co.merced.ca.us/wi/wib/wib.html)*  
*or faxed upon request*)
    - a. Finance.....
    - b. Program Planning and Development .....
    - c. Quality Assurance.....
    - d. Youth Council.....
  - XI. Director's Comments.....(5 min)
  - XII. Chair Comments/Round Table/Future Agenda Items.....(5 min)
  - XIII. Other .....(5 min)
  - XIV. Next Meeting **\*\*Note Change of Meeting Date\*\*** ..... **July 17, 2003, 3:00-5:00 p.m.**
  - XV. Adjourn .....