

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*
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