

**Workforce Investment Board
 Merced County Board of Realtors
 635 W. Main Street
 May 23, 2002, 3:00 – 5:00 p.m.
 Meeting Agenda**



**WORKFORCE
 INVESTMENT BOARD
 MERCED COUNTY**

- I. Call to Order/Roll Call Chair
- II. Approval of Agenda (2 min) Action
- III. Approval of Minutes of March 28, 2002..... (2 min) Action
- IV. Public Opportunity to Speak
- V. Introduction of Staff (5 min) Ed McLaughlin
 - 1. Consent Agenda
 - a. Extending terms of WIB members..... Executive Committee
 - b. Ratification of the ETPL Standards & Certification
 - c. Ratification of the Job Corps and Experience Works MOU
 Planning, Policy Development & Legislation
 - d. Ratification of funds request for Expo 2002 Executive Committee
 - e. Community Colleges Economic Development – SB 156
 Planning, Policy Development & Legislation
 - f. Application of Youth Council Yer Xiong - Youth Council
 - g. Application for Youth Council Alexander Hall Youth Council
- VI. Action Agenda
 - a. Election of Officers Nomination Committee
 - b. LVN Contract..... Planning, Policy Development & Legislation
 - c. JCG Merced County, Inc..... Youth Council
- VII. Update on RN Program (5 min) Dr. Spevak
- VIII. Labor Market Presentation (5 min) Gary Derr
- IX. Talking Points for WIB Discussion
- X. Information Agenda -
 - a. Participant Report..... Jackie Walther-Parnell
 - b. Proposed Budget Jackie Walther Parnell
 - c. Update on Contract with MCOE..... Nellie McGarry
 - d. Business Education Alliance Update Dick Skarke
 - e. WIB Retreat/Executive Retreat/Community Kick-Off Event..... Andrea Baker
 - f. Director’s Notes Andrea Baker

- XI. Committee Reports
 - a. Education & Employers (5 min)
 - b. Marketing & Economic Development (2 min)
 - c. Planning, Policy Development & Legislation (2 min)
 - d. Standards & Certification..... (2 min)
 - e. Youth Council (2 min)
- XII. Chair Comments..... (5 min)
- XIII. Other (5 min)
- XIV. Next Business Meeting..... July 25,2002, Merced County Board of Realtors
- XV. WIB Retreat..... June 12, 2002, Aviation Challenger
- XVI. Adjourn.....