

**Workforce Investment Board**  
**635 W. Main Street**  
**May 23, 2002, 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 of March 28, 2002..... (2 min) Action
- IV. Public Opportunity to Speak .....
- V. 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 Expo 2002 ..... Executive Committee
  - e. Community Colleges Economic Development..... Executive Committee
- VI. Action Agenda
  - a. Election of Officers ..... Nomination Committee
  - b. Proposed Budget ..... Executive Committee
  - c. LVN Contract..... Planning, Policy Development & Legislation
- VII. Update on RN Program..... (5 min) Dr. Spevak
- VIII. Introduction of Staff..... (5 min) Ed McLaughlin
- IX. Issue for Discussion with Political Candidates .....Discussion
- X. Information Agenda -
  - a. Participant Report.....Jackie Walther-Parnell
  - b. Business Education Alliance Update ..... Dick Skarke
  - c. Labor Market Information..... Gary Derr
  - d. Director’s Notes ..... Andrea Baker
- XI. Committee Reports
  - a. Education & Employers ..... (2 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 Meeting..... July 25,2002, Merced County Board of Realtors
- XV. Adjourn.....