

TO: Workforce Investment Board

DATE: 5/23/02

FROM: Executive Committee

For Action

For Information

Meeting Notes

SUBJECT: Funds Request, Expo 2002

PROPOSED MOTION(S): Ratify Executive Committee action that approved a request for \$2000 from the Merced County Community Forum to pay a keynote speaker for the Merced Youth Expo 2002.

DISCUSSION: Youth Expo 2002, held April 27, 2002, was a one day conference focusing on preparing Merced County high school age students for the challenges ahead after exiting high school. The conference was open to all high school age youth, as well as their family members. The focus was to positively effect youth who have not made final decisions on what they intend to do after high school.

The keynote speaker was Gary Zelesky. He has 20 plus years experience as a professional speaker, specializing in youth issues, families and relationships.

The Executive Committee approved the request on April 8, 2002 (next WIB meeting was May 23, 2002) The WIB bylaws state in part: "... the Executive Committee may take actions on behalf of the Board when such actions are required before the next regulary scheduled meeting of the Board". All actions taken by the Executive Committee shall be presented to the Board for ratification at its next regularly scheduled meeting.

ATTACHMENT(S):