

**Merced County  
Workforce Investment Board  
Meeting Agenda  
Atwater Community Center  
760 E. Bellvue Road, Atwater, CA  
May 24, 2001  
3:00 p.m. – 5:00 p.m.**

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1. Call to Order and Roll Call.....
2. Approval of Agenda .....
3. Approval of Minutes of March 22, 2001 .....
4. Public Opportunity to Speak.....
5. Success Stories
  - a. Stan Smith, Building Trades .....
  - b. Barry Mann, Dos Palos Police Dept. ....
  - c. Aaron Charles, Ex-Youth Participant .....
6. Consent Agenda .....
- a. Transfer of Vans to Firm Build  
.....
- b. Building Trades Sheds.....
- c. WIB/Sheriff’s Dept Collaborative.....
- d. RN Program.....
- e. Proposed Youth Council Conference .....
7. Action Agenda .....
- a. Kings View Project.....
- b. Action Business Center (One-Stop Partner).....
- c. Self-Sufficiency Wage .....
- d. RFP for Asset Mapping and Gap Analysis .....
- e. Nomination to the Youth Council (Rebecca Lincoln) .....
8. Information Items
  - a. WIB Bylaws ..... Handout
  - b. Employment & Training Panel Presentation (10 min) ..... Polo Enriquez
  - c. Lockheed Martin Project Presentation (10 min) ..... Sally Hazzard/Ken Wiseman
  - d. Synopsis of Programs ..... Handout
  - e. WIB Brochure/Organization Charts ..... Handout
  - f. WIB Phone Number..... Handout
  - g. Pie Charts/WIA Funding..... Handout
  - h. Monitoring Reports..... Handout
  - i. Summer Youth Program (HSA/PITD Partnership) ..... Handout
  - j. Committee Meeting Minutes..... Chair
  - k. Nominating Committee (Chair/Vice Chair)..... Chair
  - l. WIB Meeting Day/Time (7/26/01 and 9/27/01)..... Chair
9. Committee Chair Reports (2-3 Minutes).....

- a. Finance Committee ..... Tom May
- b. Marketing and Partnership ..... Elaine Trevino
- c. Education and Employers ..... Al Romero
- d. Standards and Certifications..... John Heading
- e. Planning and Policy Development ..... Peter Fluetsch
- f. Youth Council ..... Nellie McGarry

**10.** Discussion Items

- a. WIB Staffing Options ..... Andrea Baker
- b. Hot Topics & Announcements .....

**11.** Chair Comments..... Chair

**12.** Other .....

**13.** Adjournment .....