

**Workforce Investment Board of Merced County
Quality Assurance Committee**

**Mercy Medical Center-Dominican Campus (Staff Rm. A)
2740 M Street, Merced
May 30, 2003, 7:30-8:30 A.M.
Meeting Agenda**



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1. Call to Order/Roll Call
 2. Approval of Agenda
 3. Approval of Minutes (March 28, 2003)
 4. Public Opportunity to Speak
 5. Introductions.....
 6. Information Agenda.....
 - a. Update on Status of WIB Assessment with Consultant Barbara Shaw
 - b. WIB Examiners' Training for Worknet Certification Process with Colin Pearce – June 13, 2003, 8:00 a.m. to 5:00 p.m.....
 - c. Joint Executive and Quality Assurance Meeting to Hear Recommendations for WIB Improvement from Barbara Shaw, June 27, 2003, 7:30–9:30 am.....
 - d. Update on Worknet Certification Process from Worknet Leadership Team
 7. Potential Discussion With Possible Action Agenda
 - a. Local Performance Measure Negotiations With the State.....
 - b. Discuss/Develop Local Success Measures for the Worknet System.....
 8. Chair Comments.....
 9. Next Meeting Date & Time – June 27, 2003, 7:30–9:30 a.m.
 10. Adjourn.....