

**Workforce Investment Board  
Executive Committee  
1880 W. Wardrobe Ave  
June 2, 2008, 7:30-9:00 a.m.  
Meeting Agenda**



<http://www.co.merced.ca.us/wi/wib/wib.html>

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1. Call to Order/Roll Call.....
  2. Approval of Agenda .....
  3. Approval of May 5, 2008 Minutes.....
  4. Public Opportunity to Speak.....
  5. Action Agenda .....
  - a. Workforce Investment Board Membership – Ms. Amalee Jayasinghe ..... Alfredo Mendoza
  - b. Workforce Investment Board Strategic Scorecard ..... Alfredo Mendoza
  - c. Westside Employment Resource Center Certification ..... Steve Newvine
  6. Discussion .....
  - a. Participant Data Report and Report Format ..... Brian Cutler
  - b. State Performance Measures 06/07..... Andrea Baker
  7. Information .....
  - a. Workforce Investment Board Composition ..... Brian Cutler
  - b. Youth Council Report ..... Rennise Ferrario
  - b. Fiscal Reports ..... Jackie Walther-Parnell
  8. Director Comments.....(5 min)
  9. Chair Comments .....(5 min)
  10. Next Meeting – July 7, 2008.....
  11. Adjourn .....