

**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>

-
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