

**Workforce Investment Board
 Executive Committee
 1880 W. Wardrobe Ave
 Monday, June 4, 2007, 7:30-9:00 a.m.
 Meeting Agenda**



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

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of May 7, 2007 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda
- a. Workforce Investment Board Membership – Lyle J. Wright, UC Merced Dave Davis
- b. Workforce Investment Board Membership – Nancy Ugarte, Hilmar Cheese Company..... Dave Davis
6. Discussion
- a. Sponsorship of Registered Nurse Program Andrea Baker
- b. Strategic Scorecard Dave Davis
7. Information
- a. Medical Assistant Report Alfredo Mendoza
- b. Self-Assessment Survey Dave Davis
- c. California Workforce Association Award Applications Dave Davis
- d. Participant Reports..... Dave Davis
- e. Fiscal Reports Jackie Walther-Parnell
8. Director Comments.....(5 min)
9. Chair Comments(5 min)
10. Next Meeting – July 2, 2007.....
11. Adjourn