

**Workforce Investment Board
Program Planning and Development Committee
Merced Chamber of Commerce Conference Room
690 W. 16th Street, Merced, CA
June 23, 2004, 3:00 – 4:30 P.M.
Meeting Minutes**



Members Present: Andrea Baker, Sharon Cresswell, Peter Fluetsch (Vice Chair), John Fowler, Scott Galbraith, Anne Newins, Al Romero

Members Absent: Paul Alderete, Don Bergman, Carol Greenberg, Rick Osorio (Chair), Thomas Tsubota

WI Staff Present: Dee Knight, Joanne Presnell

1. Call to Order and Roll Call: The Vice Chair called the meeting to order at 3:12 p.m. A sign-in sheet was used in lieu of roll call.

2. Agenda: It was *M/S/C Galbraith/Fowler* to approved the agenda as published.

3. Approve Minutes (May 26, 2004): It was *M/S/C Newins/Romero* to approve the May 26, 2004 minutes as written.

4. Public Opportunity to Speak: None.

5. Action Agenda:

a. Five-Year Strategic Plan: It was *M/S/C Cresswell/Galbraith* to approve the Five-Year Strategic Plan Modification and forward it to the Executive Committee with a recommendation for approval and signature.

Staff noted the plan would be forwarded to the Executive Committee after a 30-day public comment period, which concludes on July 21, 2004.

6. Chair's Comments: None.

7. Next Meeting Date/Time: Next meeting is July 28, 2004, 3:00-4:30 p.m., in the Merced Chamber of Commerce Conference Room, 690 W. 16th Street, Merced.

8. Adjourn: The meeting adjourned at 3:18 p.m.

Minutes prepared by Devilla D. Knight.