

**Workforce Investment Board
 Executive Committee & Quality Assurance
 Joint Meeting
 Mercy Dominican Staff Room A
 2740 M Street, Merced, CA
 June 27, 2003 7:30 – 9:30 a.m.
 Meeting Agenda**



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- I. Call to Order
 - II. Approval of Agenda
 - III. Approval of Minutes
 - IV. Public Opportunity to Speak
 - V. Consent Agenda
 - a. Renewal of WIB Terms..... Joanne Presnell
 - b. Form 700 Submission Requirements..... Joanne Presnell
 - c. Submission of Application to Dept of Housing & Urban Development’s Continuum of Care Program.....
 Andrea Baker
 - VI. Action Agenda
 - a. New Agenda Format(discussion w/possible action) John Headding
 - b. WIB Strategic Goals.....(discussion w/possible action) John Headding
 - c. FY 03/04 WIB and Committee meeting dates(discussion w/possible action) John Headding
 - d. Global Strategic Issues to address at WIB Meetings.....(discussion w/possible action) John Headding
 - VII. Information Agenda
 - a. Submission of Application from the Dept of Workforce Investment to the Jobs for the Future “Career Advancement Strategy” Competition Andrea Baker
 - VIII. Director’s Comments.....
 - IX. Chair Comments
 - X. Other
 - XI. Next Executive Meeting August 4, 2003, 7:30-9:00

Executive Committee Quality Assurance Joint Meeting

- I. Action Agenda
 - a. WIB Performance Improvement Report..... (discussion w/possible action) Barbara Shaw (1 1/2 hr)
- II. Next Quality Assurance Meeting July 25, 2003
- III. Adjourn