

**Workforce Investment Board  
 Executive Committee  
 1880 W. Wardrobe Ave, Merced, CA 95341  
 July 7, 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. Authorization to Sign Documents Resolution Approval Request ..... Alfredo Mendoza
- d. Workforce Investment Board & Executive Committee Meetings for PY 08/09 ..... Brian Cutler
- e. Workforce Investment Board Members at Large ..... Brian Cutler
- f. Recertification of Los Banos Worknet Employment Resource Center ..... Brian Cutler
- g. Exceptions to Individual Training Account Policy..... Brian Cutler
6. Discussion .....
- a. Workforce Investment Board Retreat ..... Andrea Baker
- b. Review Workforce Investment Board Strategic Scorecard Categories ..... Alfredo Mendoza
7. Information .....
- a. Youth Council Report ..... Rennise Ferrario
- b. Political Issues of Importance..... Alfredo Mendoza
- c. Fiscal Reports ..... Jackie Walther-Parnell
- d. Customer Service and Satisfaction Report May 08 ..... Joanne Presnell
8. Director Comments.....(5 min)
9. Chair Comments .....(5 min)
10. Next Meeting – August 4, 2008.....
11. Adjourn .....