

**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>

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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