

**Workforce Investment Board**  
**678 West 18<sup>th</sup> Street**  
**Merced, CA**  
**Sam Pipes Meeting Room**  
**July 8, 2004 3:00-5:00 p.m.**  
**Meeting Agenda**



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- I.** Call to Order/Roll Call .....
  - II.** Approval of Agenda .....
  - III.** Approval of Minutes - May 13, 2004.....
  - IV.** Public Opportunity to Speak .....
  - V.** Introduction of New WIB Member .....
  - VI.** Consent Agenda
    - a. Continuum of Care Grant..... Executive Committee
    - b. Youth Employability Card ..... Program Planning and Development Committee
    - c. Eligible Training Provider List—MCOE Workplace Learning Academy, Construction/  
Building Trades..... Program Planning and Development Committee
  - VII.** Action Agenda
    - a. Transition Youth Grant ..... Joanne Presnell
  - VIII.** Strategic Issues Working Session – Education (continued)..... John Headding (30 min)
  - Follow-Up Reports - Regional Strategic Issues
    - a. Education..... Lee Andersen (5 min)
    - b. Economic Development..... Scott Galbraith (5 min)
    - c. Castle Reuse ..... John Fowler (5 min)
  - IX.** Operational Reports
    - a. Employed Worker Training .....Business Services (5 min)
    - b. 5-Year Plan Modification..... Andrea Baker (5 min)
  - X.** Advocacy Report..... Andrea Baker (3 min)
  - XI.** Information Items
    - a. LMI Updates .....Dave Cramer
    - b. Fiscal/Participant Data Reports..... Jackie Walther-Parnell
    - c. Director’s Notes ..... Andrea Baker
    - d. Committee Reports - [www.co.merced.ca.us/wi/wib/wib.html](http://www.co.merced.ca.us/wi/wib/wib.html) ..... (or faxed upon request)
  - XII.** Spotlight on WIB Member ..... Terry Nichols (3 min)
  - XIII.** Director’s Comments ..... Andrea Baker (5 min)

- XIV.** Chair Comments..... John Headding (5 min)
- XV.** Other .....
- XVI.** Next Meeting –September 9, 2004 .....
- XVII.** Adjourn .....