

**Workforce Investment Board
Executive Committee
PITD - Large Conference Room
1880 W. Wardrobe Avenue, Merced
July 9, 2001, 7:30 – 9:30 a.m.
Meeting Agenda**

I. Executive Committee Action Items

- A. Ratification of WIB Bylaws..... Action

II. Strategic Choices –WIB Goals/Objectives..... Discussion

III. WIB Agenda Setting

- A. Public Hearing on Plan Modification
- B. Consent Agenda
- a. Youth Logo Ratification..... Youth Council
 - b. Supportive Services Policy..... Planning & Policy
 - c. Building Trades..... Planning & Policy
- C. Action Agenda
- a. One-Stop Certification Criteria..... Standards & Certification
 - b. WIA Plan Modification Planning & Policy
 - c. Consultant for WIB Logo.....Marketing
 - d. H1B Grant Application Planning & Policy
- D. WIB/CLEO Agreement Discussion
- E. WIB Staffing Discussion
- F. Committee Reports
- a. Finance Committee
 - b. Policy & Planning.....
 - c. Education & Employers
 - d. Marketing
 - e. Youth Council.....
- G. WIB Election..... Action

IV. Chair Comments

V. Other

VI. Adjourn