

Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 W. Wardrobe Ave, Merced, CA 95341

Thursday, July 10, 2008, 3:00-5:00 p.m.

Meeting Agenda



**WORKFORCE
INVESTMENT BOARD**
MERCED COUNTY

<http://web.co.merced.ca.us/wi/wib/wib.html>

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of May 8, 2008 Minutes.....
4. Public Opportunity to Speak.....
5. Consent Agenda
- a. Exceptions to Individual Training Account Policy..... Brian Cutler
- b. Workforce Investment Board & Executive Committee Meetings for PY 08/09 Brian Cutler
- c. Workforce Investment Board Membership – Ms. Amalee Jayasinghe Alfredo Mendoza
- d. Workforce Investment Board Strategic Scorecard Alfredo Mendoza
6. Action Agenda
- a. At-large Member Election (if needed) – No Paper Brian Cutler
- b. Recertification of Los Banos Worknet Employment Resource Center Brian Cutler
- c. Authorization to Sign Documents Resolution Approval Request Alfredo Mendoza
7. Presentations
- a. California Army National Guard Sgt. Robert Bender
- b. State Integration Pilot Project Andrea Baker
8. Member/Committee Reports
- a. Youth Council Rennise Ferrario
- b. P-16 Council Lee Andersen
- c. BEAM Committee Carol Greenberg
9. Information
- a. Fiscal Report Jackie Walther-Parnell
- b. Labor Market Information Brian Cutler
- c. Customer Service & Satisfaction Report Joanne Presnell
10. Director Comments (5 min)
11. Chair Comments (5 min)
12. Next Meeting – September 10, 2008
13. Adjourn