

**Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
July 17, 2003 3:00-5:00 p.m.
Meeting Agenda**



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- I. Call to Order
 - II. Approval of Agenda
 - III. Approval of Minutes
 - IV. Public Opportunity to Speak Lowe's Manager
 - V. Advocacy Report Andrea Baker (5 min)
 - VI. Operational Reports
 - a. Business Services.....Dave Heyer, Business Services Unit (5 min)
 - VII. Consent Agenda
 - a. Renewal of WIB Terms Joanne Presnell
 - b. Submission of Application to Dept of Housing & Urban Development's Continuum of Care Program..... Andrea Baker
 - VIII. Regional Strategic Issues
 - a. WIB Performance Review Report Barbara Shaw (1 hr)
 - IX. Action Agenda
 - a. WIB Performance Improvement Report.....Chair
 - X. WIB Strategic Goals
 - a. Update Progress Chair (5 min)
 - XI. Information Items
 - a. Committee Reports www.co.merced.ca.us/wi/wib/wib.html
(or faxed upon request)
 - b. Form 700 Submission Requirements..... Joanne Presnell
 - c. Federal Interagency Task Force for Economic Development Andrea Baker
 - d. WIB Member for Labor Organization Joanne Presnell
 - e. LMI Updates Dave Cramer
 - f. Fiscal/Participant Reports Jackie Walther-Parnell
 - g. Director's Notes Andrea Baker
 - h. Workforce Academies Elaine Craig
 - i. 50 Stories of Youth Elaine Craig
 - XII. Spotlight on WIB Members(5 min)
 - XIII. Director's Comments(5 min)

- XIV.** Chair Comments(5 min)
- XV.** Other
- XVI.** Adjourn