

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



- 
- 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](http://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 .....