

**Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
July 25, 2002, 3:00 – 5:00 p.m.
Meeting Agenda**



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- I. Call to Order/Roll Call Chair
 - II. Approval of Agenda (2 min) Action
 - III. Approval of Minutes of May 23, 2002..... (2 min) Action
 - IV. Public Hearing – 5-Year Plan Modification.....
 - V. Consent Agenda
 - a. Contract Approval – CWA (Ed Barlow)..... Andrea Baker
 - b. Self Sufficiency Wage..... Planning, Policy Development & Legislation
 - VI. Action Agenda
 - a. Local Plan Modification PY 2002/2003..... Planning, Policy Development & Legislation
 - b. Marketing Plan Marketing & Economic Development
 - c. One-Stop Certification Process Standards & Certification
 - VII. Introduction of Staff..... (5 min) Ed McLaughlin
 - VIII. Information Agenda -
 - a. Budget Review Jackie Walther-Parnell
 - b. Youth Employability Card Al Romero
 - c. LMI – Seven County High-School Dropout Study Gary Derr
 - d. LMI Update Gary Derr
 - e. Director’s Notes Andrea Baker
 - IX. Talking Points – New Labor Department Discussion
 - X. Interface with Congressional Candidates..... Discussion
 - XI. WIA Refresher Training..... Discussion
 - XII. Committee Reports
 - a. Education & Employers (2 min)
 - b. Marketing & Economic Development (2 min)
 - c. Planning, Policy Development & Legislation (2 min)
 - d. Standards & Certification..... (2 min)
 - e. Youth Council (2 min)

- XIII. Chair Comments..... (5 min)
- XIV. Other (5 min)
- XV. Next Meeting.....September 26, 2002, Merced County Board of Realtors
- XVI. Adjourn.....