

**Workforce Investment Board  
Of Merced County  
Merced County Association of Realtors Board Room  
635 West Main Street, Merced, CA  
July 26, 2001, 3:00 – 5:00 p.m.  
Meeting Agenda**

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1. Call to Order .....Chair
2. Approval of Agenda..... (2 min) Action
3. Approval of Minutes of May 24, 2001..... (2 min) Action
4. Public Opportunity to Speak.....
5. Consent Agenda
  - a. Supportive Services Policy .....
  - b. Building Trades .....
  - c. Adoption of the Amended Bylaws .....
6. Public Hearing on Plan Modification.....(5 min) Dick Skarke
7. Action Agenda
  - a. WIA Plan Modification.....(5 min) Dick Skarke
  - b. One-Stop Certification Criteria ..... (5 min) John Heading
  - c. Consultant for WIB Logo ..... (5 min) Elaine Trevino
  - d. H1B Grant Application ..... (2 min) Andrea Baker
  - e. “Strategic Choices” Special WIB Meeting ..... (5 min) Elaine Trevino/John Fowler
8. WIB/CLEO Agreement..... (5 min) Peter Fluetsch
9. WIB Staffing..... (15 min) Andrea Baker
10. Committee Reports
  - a. Finance Committee.....(2 min) Tom May
  - b. Policy & Planning..... (2 min) Peter Fluetsch
  - c. Education & Employers.....(2 min) Al Romero
  - d. Marketing ..... (2 min) Elaine Trevino
  - e. Youth Council ..... (2 min) Nellie McGarry
  - f. Standards & Certification.....(2 min) John Heading
11. WIB Election ..... (10 min) Nominating Committee
12. Business & Education Alliance Presentation .....(10 min) Ben Duran/Sylvia Smith
13. Chair Comments – Outgoing.....(5 min)
14. Chair Comments – Incoming.....(5 min)
15. Other .....(3 min)
16. Adjourn – 5:00 p.m. ....