

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave.
July 26, 2004, 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order/Roll Call
 - II. Approval of Agenda
 - III. Approval of June 28, 2004 Minutes
 - IV. Public Opportunity to Speak
 - V. Consent Agenda
 - a. Youth Contract Amendment
 - b. 5-Year Strategic Plan Modification.....
 - VI. Action Agenda
 - a. Exemplary Performance/Corrective Action Plan.....
 - VII. Information Agenda
 - a. Enterprise Zone/LAMBRA Fee
 - b. WIB Teleconference Training and September WIB Meeting.....
 - c. Joint BOS/WIB Meeting – October 26, 2004
 - VIII. Committee Reports..... (20 min)
 - IX. Director’s Comments (5 min)
 - X. Chair Comments..... (5 min)
 - XI. Other
 - XII. Next Meeting – August 30, 2004, 7:30-9:00 a.m.....
 - XIII. Adjourn.....