

**Workforce Investment Board
 Executive Committee
 1880 W. Wardrobe Ave, Merced, CA 95341
 August 4, 2008, 7:30-9:00 a.m.
 Meeting Agenda**



<http://www.co.merced.ca.us/wi/wib/wib.html>

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of July 7, 2008 Minutes
4. Public Opportunity to Speak.....
5. Action Agenda
- a. Domain Name for Workforce Investment Board WebsiteBrian Cutler
- b. Merced County Comprehensive Economic Development Strategy (CEDS)Brian Cutler
6. Discussion
- a. Recruitment of Private Sector Members.....Brian Cutler
- b. Workforce Investment Board Strategic Scorecard Review Alfredo Mendoza
 - 1) Management Category: Customer Perspective – Sections 1.a., 1.b. and 2.a. (Page 1)
 - 2) Management Category: Internal Operations – Sections 1.a. and 1.b. (Page 2)
7. Information
- a. Youth Council Report Rennise Ferrario
 - 1) Youth Opportunity Program Yearbook (Distributed at the Meeting) Alfredo Mendoza
- b. Fiscal Reports Jackie Walther-Parnell
- c. Participant Reports.....Brian Cutler
- d. Customer Service and Satisfaction Report FY 07/08 Joanne Presnell
- e. Integrated Service Delivery Model..... Alfredo Mendoza
- f. 2 Million Minutes (Save the Date Flyer) Alfredo Mendoza
- g. WIB Resignation – Thomas Tsubota..... Alfredo Mendoza
8. Director Comments.....(5 min)
9. Chair Comments(5 min)
10. Next Meeting – September 1, 2008
11. Adjourn