

**Workforce Investment Board  
Executive Committee  
PITD - Large Conference Room  
1880 W. Wardrobe Avenue, Merced  
August 12, 2001, 7:30 – 9:00 a.m.  
Meeting Agenda**



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- I. Call to Order .....
  - II. Approval of Agenda .....
  - III. Approval of July 1, 2002 Minutes .....
  - IV. Public Opportunity to Speak .....
  - V. Consent Agenda .....
    - a. WIB Appointment (Ana Pagan).....
    - b. Self-Sufficiency Wage.....
    - c. 5-Year Plan Modification .....
    - d. Marketing Plan .....
    - e. Dislocated Worker Application .....  - VI. Discussion .....
    - a. Community Forum/Joint Meeting .....
    - b. Strategic Directions/Committee Structure.....  - VII. Chair Comments .....
  - VIII. Other .....
  - XI. Next Meeting—September 9, 2002, Location TBA .....
  - X. Adjourn .....