

**TO: Executive Committee**

**DATE: August 12, 2002**

**From: WIB Staff**

- For Action**
- For Information**
- Meeting Notes**

**SUBJECT: WIB Appointment (Ana Pagan)  
Self-Sufficiency Wage  
5-year Plan Modification  
Marketing Plan  
Dislocated Worker Grant Application**

**PROPOSED MOTION (S): See Discussion**

**DISCUSSION: The items listed above (with the exception of Dislocation Worker Grant Application) were action items for the July 25, 2002 Workforce Investment Board (WIB). However, the July 25, 2002 Board did not have a quorum. Accordingly, these items (to include the Grant Application) are being brought to the Executive Committee for action and then ratification by the WIB at their September 2002 meeting. Proposed motions are as follows:**

- a. Recommend to the Board of Supervisors the appointment to the WIB of Ana Pagan (One-Stop Partner, Human Services Agency).**
- b. That the Board 1) establish the self-sufficiency wage for adults at \$10.62 per hour, and 2) establish the self-sufficiency wage for dislocated workers at 85% of the individual's dislocation (layoff) wage, but in no event less than the adult self-sufficiency wage.**
- c. Approve the Third Year Strategic Plan Modification and authorize the Chair to execute the signature page of the plan on behalf of the Board.**
- d. Approve the Merced County Workforce Investment Board and Worknet One-Stop system marketing plan for July 1, 2002 to June 30, 2003.**
- e. Authorize the Director, Private Industry Training Department, to submit a grant application (Dislocated Worker 25% Grant).**

**Attachment(s): Staff Papers**

- 1. WIB Appointment (Ana Pagan)**
- 2. Self-Sufficiency Wage**
- 3. 5-year Plan Modification**
- 4. Marketing Plan**
- 5. Dislocated Worker Grant Application**