

**Workforce Investment Board
Executive Committee
Department of Workforce Investment
1880 Wardrobe Ave., Merced, CA 95340
August 25, 2003, 7:30 – 9:30 a.m.
Meeting Agenda**



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- I. Call to Order
 - II. Approval of Agenda
 - III. Approval of July 28, 2003 Minutes
 - IV. Public Opportunity to Speak
 - V. Public Hearing – 5-Year Plan Modification
 - VI. Action Agenda
 - a. ITA Policy
 - b. 5-Year Plan Modification
 - c. Performance Measures
 - d. Supportive Services Policy
 - e. WIB Retreat (discussion w/possible action)
 - f. WIB/BOS Joint Meeting (discussion w/possible action)
 - g. Addition to ETPL
 - h. Grant Application
 - VII. Information Agenda
 - a. Report on Training Statistics
 - b. WIB Performance Review Priorities
 - c. JCG Contract Status Update
 - d. Rapid Response Application
 - VIII. Director’s Comments
 - IX. Chair Comments
 - a. Update on One-Stop Certification
 - b. Update on Committee Chair appointment requests
 - X. Other
 - XI. Next Meeting
 - XII. Adjourn