

**Workforce Investment Board of Merced County
Program Planning and Development Committee
Department of Workforce Investment
1880 West Wardrobe Avenue, Merced
Large Conference Room
Wednesday, August 27, 2003, 3:00 p.m.–4:30 p.m.
Meeting Agenda**



1. Call to Order and Roll Call
2. Approve Agenda
3. Approve Minutes (May 28, 2003)
4. Introductions
5. Public Opportunity to Speak
6. Consent Agenda.....
 - a. ITA Policy for 2003-2004.....
 - b. Support Services Policy for 2003-2004
 - c. Local Plan Modifications PY 2003-2004
7. Action Agenda
- a. LVN Program
- b. WIB Goals Audit
8. Information Agenda.....
 - a. Barbara Shaw’s Recommendations for the Program Planning and Development Committee.....
9. Action Team Reports
- a. Education Action Team Report Peter Fleutsch
- b. Workforce/Employment Action Team Report..... Gisela Malone
- c. Economic Development Action Team Report..... John Fowler/Scott Galbraith
10. Chair’s Comments
11. Next Meeting Date and Time, September 24, 2003, 3:00 p.m. – 4:30 p.m.
12. Adjourn

“Merced County’s Workforce Investment System will keep pace with new growth, the emerging economy, and the ever-changing needs of the employers by creating a better educated, highly skilled workforce, that’s capable, prepared, and thoroughly knowledgeable.”