

**Workforce Investment Board
Merced County Fairgrounds Pavillion
900 Martin Luther King Blvd
August 29, 2002, 3:30 – 4:30 p.m.
Joint Meeting with Merced County Board of Supervisors
Meeting Minutes**



Members Present:

Andrea Baker
George Brown
Harry Dull
John Headding
Alfonse Peterson
Helen Sullivan

Don Bergman
Bill Cahill
Peter Fluetsch
John Fowler
Leo Lamb
David Riordan

Mike Boardman
Kathleen Crookham
Brian Griffin
Rick Osorio
Carole Roberds

Members Absent:

Kathy Andrade
Nicolas Benjamin
Sharon Cresswell
Carol Greenberg
Gisela Malone
Mike Sullivan

Susan Armstrong
Bob Bittner
Ben Duran
Robert Harmon
Nellie McGarry

Richard Becker
Dean Cormany
Ernie Flores
Charlie Lambert
Robert McLaughlin

- I. Call to Order/Roll Call – Sign-In sheet was used in lieu of roll call.
- II. Public Opportunity to Speak - None
- III. Youth Employability Card - Don Bergman provided an overview of the promotion of the Youth Employability Card. It was M/S/C Crookham/Headding to promote and support the Youth Employability Card.
- IV. Ratification of 5-Year Plan Modification - Andrea Baker provided an overview of the plan modification. It was M/S/C Griffin/Duran to approve the ratification of the WIB Executive committee to approve the Third-Year Plan Modification of the Five-Year Plan Strategic Plan.
- V. End-of-Year Report – Andrea noted the End-of Year Report contains information related to the WIB and its subcommittees. In addition, she recognized the staff who have supported the WIB throughout the year.
- VI. Community Forum Summary - The WIB Chair noted that the sub-committees will further review the information of the forum. Supervisor, Gloria Keene, requested copy of the summary for the Board of Supervisors.
- VII. State of the Workforce - Andrea summarized the information contained in the state of the Workforce report. The report provides a snapshot on the information compared to the surrounding communities.
- VIII. Board of Supervisor Chair Comments – The Board Chair, invited each of the Board members to comment. The Board of Supervisors commended the work of the WIB.

- IX. Workforce Investment Board Chair Comments - The WIB chair requested comments from vice chair, John Heading. Mr. Heading noted the importance of the message from Ed Barlow and encouraged the WIB to continue to work closely with Economic Development. The WIB Chair noted thanks to each of the WIB Subcommittees and Board of Supervisors as well as the staff for the work over the past year.
- X. Other - None
- XI. Adjourn – Meeting adjourned at 4:15 p.m.