

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave.
August 30, 2004, 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order/Roll Call
 - II. Approval of Agenda
 - III. Approval of July 26, 2004 Minutes.....
 - IV. Public Opportunity to Speak
 - V. Consent Agenda
 - a. High Concentrations of Youth Program Proposal..... Dave Davis
 - VI. Information Agenda
 - a. Year-End Fiscal Report..... Jackie Walther-Parnell
 - b. WIB Recertification Joanne Presnell
 - c. LWIA Demonstration Grant..... Joanne Presnell
 - VII. Committee Reports..... (20 min)
 - VIII. Director’s Comments (5 min)
 - IX. Chair Comments..... (5 min)
 - X. Other
 - XI. Next Meeting – TBA (*Previously scheduled: September 27, 2004, 7:30-9:00 a.m.*).....
 - XII. Adjourn.....