

**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.....