

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave, Merced, CA 95341
September 8, 2008, 7:30-9:00 a.m.
Meeting Agenda**



<http://www.co.merced.ca.us/wi/wib/wib.html>

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of August 4, 2008 Minutes
4. Public Opportunity to Speak.....
5. Action Agenda
- a. Technology-Based Learning Grant..... Alfredo Mendoza
- b. Incentive Funds..... Brian Cutler
6. Discussion
- a. Merced County Comprehensive Economic Development Strategy (CEDS) Robert Harmon
- b. Regional Survey (Careers in the Valley.com) Alfredo Mendoza
- c. New Start Employment Program Joanne Presnell
- d. "Authorization to Sign Documents" Resolution Update Alfredo Mendoza
7. Reports.....
- a. Youth Council Rennise Ferrario
- b. Regional Alternative Energy Meeting Steve Newvine
- c. Meeting of the Minds in Monterey Attendees
8. Information
- a. Connectory.com Update Brian Cutler
- b. Fiscal Reports Jackie Walther-Parnell
9. Director Comments.....(5 min)
10. Chair Comments(5 min)
11. Next Meeting – October 6, 2008.....
12. Adjourn