

**Workforce Investment Board
Executive Committee
Department of Workforce Investment (Sm Conf Rm)
1880 W. Wardrobe Avenue, Merced
September 9, 2002, 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order
 - II. Approval of Agenda
 - III. Approval of August 12, 2002 Minutes
 - IV. Public Opportunity to Speak
 - V. Action Agenda
 - a. Strategic Direction.....
 - b. Committee Restructure.....
 - c. Funding Request from the Department of Business - Economic Opportunities for Business Retention Services
 - d. WIB Agenda..... - VI. Fiscal Update Information
 - VII. Chair Comments
 - VIII. Other
 - XI. Next Meeting—October 7, 2002, Location TBA
 - X. Adjourn