

**Workforce Investment Board
 Executive Committee
 PITD - Large Conference Room
 1880 W. Wardrobe Avenue, Merced
 September 10, 2001, 7:30 – 9:30 a.m.
 Meeting Agenda**

- I. Call to Order Chair.....**
- II. Approval of Agenda..... (2 min) Action**
- III. Approval of Minutes of May 24, 2001..... (2 min) Action**
- IV. Public Opportunity to Speak**
- V. Executive Committee Action Items**
 - a. Nomination of Replacement WIB Member.....Action
- VI. WIB Agenda Setting**
 - a. Consent Agenda
 - i. WIB/CLEO Agreement..... Planning & Policy
 - ii. Application for Youth Council Membership Youth Council
 - b. Action Agenda
 - i. Nomination of Replacement WIB MemberExecutive Committee
 - ii. Formal Collaboration with the Education and Business AllianceBusiness and Education
 - iii. Project Director, Motorola ProjectBusiness and Education
 - iv. Employability Card..... Business & Education
 - v. Dos Palos CISCO Academy Request for Funds..... Youth
 - c. End of Year ReportInformation
 - d. Committee Reports
 - i. Education & Employers.....
 - ii. Finance Committee.....
 - iii. Marketing & Partnerships.....
 - iv. Planning & Policy.....
 - v. Standards & Certification.....
 - vi. Youth Council.....
 - e. One-Stop Steering Committee Report.....Information
- VII. 501 (c)(3)Discussion**
- VIII. WIB StaffingDiscussion**
- IX. Chair Comments.....**
- X. Other.....**
- XI. Adjourn.....**