

Workforce Investment Board
***City of Merced**
Samuel Pipes Meeting Room
678 West 18th Street
September 11, 2003, 3:00-5:00 p.m.
Meeting Agenda
***note: location change**



****Meeting Will Start Promptly at 3:00 p.m.****

- I. Call to Order John Heading
- II. Introduction of New WIB Member – Jeremiah Greggains
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Opportunity to Speak
- VI. Consent Agenda
 - a. ITA Policy Joanne Presnell
 - b. Supportive Services Policy..... Joanne Presnell
 - c. Local Plan Modification..... Joanne Presnell
 - d. Addition to ETPL..... Joanne Presnell
 - e. Performance Measures Joanne Presnell
 - f. Membership to Youth Council – Taide HernandezNellie McGarry
 - g. Membership to Youth Council – Kristen MillerNellie McGarry
- VII. Regional Strategic Issues - “Issues In Education” Education Panel (60 min)
- VIII. Advocacy Report Andrea Baker (5 min)
- IX. Operational Reports - Youth Opportunity ProgramHolly Newlon (5 min)
- X. Action Agenda
 - a. LVN Contract..... Mike Boardman (20 min)
- XI. WIB Strategic Goals - Update..... Mike Boardman, John Heading (8 min)
- XII. Information Items
 - a. JCG – Out of School Contract.....Nellie McGarry
 - b. October WIB Retreat..... Joanne Presnell
 - c. WIB/BOS Joint Meeting..... John Heading
 - d. Rapid Response Application..... Joanne Presnell
 - e. WIB Performance Review Priorities..... John Heading
 - f. Monitoring Report, Jan-Jun 2003..... Joanne Presnell
 - g. Grant Application – Disability Program Navigator Kirsten Lee
 - h. EDD Fiscal Procurement Final Monitoring ReportJackie Walther-Parnell

- i. California Master Plan for Education – Executive Summary Andrea Baker
- j. LMI Updates Dave Cramer
- k. Fiscal/Participant Reports Jackie Walther-Parnell
- l. Director’s Notes Andrea Baker
- m. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)

XIII. Spotlight on WIB Member Tom Tsubota (3 min)

XIV. Director’s Comments Andrea Baker (5 min)

XV. Chair Comments..... John Headding (5 min)

XVI. Other

XVII. Next Meetings –
SPECIAL MEETING October 7, 2003, 1:30-2:30 - Joint BOS/WIB meeting (*pending BOS approval*)
REGULAR MEETING November 6, 2003, 3:00-5:00.

XVIII. Adjourn