

**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 Hernandez .....Nellie McGarry
  - g. Membership to Youth Council – Kristen Miller .....Nellie McGarry
- VII. Regional Strategic Issues - “Issues In Education” ..... Education Panel (60 min)
- VIII. Advocacy Report ..... Andrea Baker (5 min)
- IX. Operational Reports - Youth Opportunity Program .....Holly 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 Report .....Jackie 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](http://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 .....