

Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 W. Wardrobe Ave

Thursday, September 13, 2007, 3:00-5:00 p.m.

Meeting Agenda



**WORKFORCE
INVESTMENT BOARD**
MERCED COUNTY

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

-
1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of July 12, 2007 Minutes
 4. Public Opportunity to Speak.....
 5. Consent Agenda
 - a. One-Stop Memorandums of Understanding Amendments..... Dave Davis
 - b. Supportive Services Policy
 6. Action Agenda
 - a. Financial Support for the Youth Resource Directory Rennise Ferrario
 - b. Eligible Training Provider List – Boston Reed, Electronics Technician Alfredo Mendoza
 - c. Workforce Investment Act Program Performance Goals Dave Davis
 7. Presentations
 - a. California Infrastructure Andrea Baker
 - b. Workforce Investment Board Self-Assessment Survey Dave Davis
 - c. Mod 8 to 5-Year Strategic Plan Dave Davis
 8. Member/Committee Reports
 - a. CA Workforce Association Update
 - b. P-16 Council Lee Andersen
 - c. Economic Development Ad Hoc Committee Member
 9. Information
 - a. Workforce Investment Board Resignation – Ms. Nellie McGarry Dave Davis
 - b. Workforce Investment Act \$355 Million Rescission..... Dave Davis
 - c. State Plan for Career Technical Education Dave Davis
 - d. Business Focus Groups..... Alfredo Mendoza
 - e. End-of-Year Participant Summary Dave Davis
 - f. Fiscal Reports Jackie Walther-Parnell
 - g. Participant Reports Dave Davis
 - h. Labor Market Information Dave Davis
 10. Director Comments.....(5 min)
 11. Chair Comments(5 min)
 12. Next Meeting – November 8, 2007.....
 13. Adjourn