

# 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>

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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 .....
  - b. Eligible Training Provider List – Boston Reed, Electronics Technician .....
  - c. Workforce Investment Act Program Performance Goals .....
  7. Presentations .....
  - a. California Infrastructure .....
  - b. Workforce Investment Board Self-Assessment Survey .....
  - c. Mod 8 to 5-Year Strategic Plan .....
  8. Member/Committee Reports .....
  - a. CA Workforce Association Update .....
  - b. P-16 Council .....
  - c. Economic Development Ad Hoc Committee .....
  9. Information .....
  - a. Workforce Investment Board Resignation – Ms. Nellie McGarry .....
  - b. Workforce Investment Act \$355 Million Rescission.....
  - c. State Plan for Career Technical Education .....
  - d. Business Focus Groups.....
  - e. End-of-Year Participant Summary .....
  - f. Fiscal Reports .....
  - g. Participant Reports .....
  - h. Labor Market Information .....
  10. Director Comments.....(5 min)
  11. Chair Comments .....
  12. Next Meeting – November 8, 2007.....
  13. Adjourn .....