

**Workforce Investment Board**  
**Dept of Workforce Investment, Large Conference Rm**  
**1880 W. Wardrobe Ave, Merced, CA**  
**September 14, 2006, 3:00-5:00 p.m.**  
**Meeting Agenda**



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

1. Call to Order/Roll Call.....
2. Approval of Agenda .....
3. Approval of July 13, 2006 Minutes .....
4. Public Opportunity to Speak.....
5. Consent Agenda .....
- a. Eligible Training Provider List Addition – Essential Health Massage Therapy Alfredo Mendoza
- b. Eligible Training Provider List addition – ROP Automotive Services ..... Alfredo Mendoza
- c. Appointment to Youth Council – Ms. Holly Newlon ..... Dave Davis
- d. Appointment to Workforce Investment Board – Ms. Rennise Ferrario ..... Dave Davis
- e. Application to Employment & Training Administration and Dept of Labor for Community-Based Training Grant ..... Dave Davis
- f. Marketing Plan Update ..... Dave Davis
6. Presentation – Engineering Academy at Buhach Colony High School ..... Patti Dossetti (10 mins)
7. Action Agenda .....
- a. Letter of Support – Merced Union High School District’s Engineering Academy Patti Dossetti
- b. Workforce Investment Board Committee Structure Change ..... Dave Davis
- c. Modification 7 to 5-Year Strategic Plan ..... Dave Davis
- d. Selection of Additional Industry Cluster ..... Dave Davis
- e. Letter of Support – California Partnership for the San Joaquin Valley ..... Andrea Baker
8. Presentation – California Edge ..... Andrea Baker (10 mins)
9. Information Agenda .....
- a. Receipt of Modification 7 to Master Subgrant Agreement – Unilever (Dept of WI/Central Valley Opportunity Center Joint Application) ..... Alfredo Mendoza
- b. Receipt of Modification 8 to Master Subgrant Agreement - Quebecor ..... Alfredo Mendoza
- c. Dept of WI/Regional Occupational Program Construction Trades Career Fair ..... Dave Davis
- d. Manufacturing a Career (MAC) Proposal ..... Dave Davis
- e. Rapid Response Special Project Grant ..... Alfredo Mendoza
- f. Local Workforce Investment Area Performance Goals – PY 2005/06 ..... Dave Davis
- g. Participant Report .....
- h. LMI Updates ..... Dave Cramer
- i. Fiscal Report ..... Jackie Walther-Parnell
- j. 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)
10. Director’s Comments ..... Andrea Baker (5 min)
11. Chair Comments..... Robert Harmon (5 min)

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- 12. Other .....
- 13. Next Meeting – November 9, 2006 .....
- 14. Adjourn .....