

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 (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