

**Workforce Investment Board**  
**Dept of Workforce Investment, Large Conference Rm**  
**1880 W. Wardrobe Ave, Merced, CA**  
**September 15, 2005, 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 14, 2005 Minutes .....
  4. Public Opportunity to Speak.....
  5. Consent Agenda
    - a. Self-Sufficiency Wage Policy..... Mike Sullivan
    - b. Limited Funds Policy..... Mike Sullivan
    - c. Additions to Eligible Training Providers List ..... Mike Sullivan
    - d. Five-Year Plan, Modification #6 ..... Nellie McGarry
  6. Presentations
    - a. Update on Implications for Action ..... Lee Andersen/Mike Sullivan/Andrea Baker
    - b. Success Story Video ..... Alfredo Mendoza
    - c. Announcements ..... Any WIB Member
  7. Information Agenda
    - a. Workforce Development Professionals Certification Recognition..... Andrea Baker
    - b. KUBB/HOT 105 Job Fair – Co-Sponsor ..... Dave Davis
    - c. End-of-Year Fiscal Report 2004/2005..... Jackie Walther-Parnell
    - d. Rapid Response Grant Special Projects Funding..... Joanne Presnell
    - e. Nursing Program Expansion and Medical Assistant Lattice Grant ..... Andrea Baker
    - f. Limited English Proficiency and Hispanic Worker–MCOE Grant Application..... Andrea Baker
    - g. Los Banos Chamber Mixer, September 22, 2005 ..... Dave Davis
    - h. Participant Reports ..... Dave Cramer
    - i. LMI Updates ..... Dave Cramer
    - 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)
  8. Director’s Comments..... Andrea Baker (5 min)
  9. Chair Comments ..... Nellie McGarry (5 min)
  10. Other .....
  11. Next Meeting – November 10, 2005 .....
  12. Adjourn .....