

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>

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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 (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