

Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 W. Wardrobe Ave, Merced, CA 95341

Thursday, September 18, 2008, 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 10, 2008 Minutes.....
 4. Public Opportunity to Speak
 5. Consent Agenda
 - a. Domain Name for Workforce Investment Board Website..... Brian Cutler
 - b. Merced County Comprehensive Economic Development Strategy (CEDS)..... Brian Cutler
 - c. Technology-Based Learning Grant..... Alfredo Mendoza
 6. Action Agenda
 - a. Youth Council Membership – Sam Rangel Rennise Ferrario
 - b. Amendment to Merced College Plato Lab Contract..... Alfredo Mendoza
 7. Discussion Agenda.....
 - a. WIB Retreat
 8. Presentations
 - a. 2 Million Minutes (immediately following meeting)..... Andrea Baker
 9. Member/Committee Reports
 - a. Youth Council..... Rennise Ferrario
 - b. P-16 Council
 - c. BEAM Committee
 10. Information
 - a. Fiscal Report
 - b. Labor Market Information
 - c. Connectory.com Training
 - d. Letter to Congressman Cardoza regarding HR1332 and YOP
 - e. Career Advancement Academy Update.....
 - f. Customer Service & Satisfaction Report
 - g. State and LWIA Youth Performance Goals for PY 2007/08.....
 - h. New Start Employment Program
 11. Director Comments.....(5 min)
 12. Chair Comments.....(5 min)
 13. Next Meeting WIB Retreat– November 13, 2008
 14. Adjourn