

# 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 .....