

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave.
September 20, 2004 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order/Roll Call.....
 - II. Approval of Agenda
 - III. Approval of August 30, 2004 Minutes
 - IV. Public Opportunity to Speak.....
 - V. Action Agenda
 - a. WIB Strategic Scorecard..... Joanne Presnell
 - VI. Information Agenda
 - a. National Emergency Grant (NEG) Contract..... Joanne Presnell
 - b. Advocacy – CPR Letter and Resolution for Local Control Andrea Baker
 - VII. Meeting of the Minds – Discussion John Heading
 - VIII. Director’s Comments(5 min)
 - IX. Chair Comments(5 min)
 - X. Other
 - XI. Next Meeting – October 25, 2004.....
 - XII. Adjourn