

**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 .....