

**Workforce Investment Board  
 Merced County Board of Realtors  
 635 W. Main Street  
 September 26, 2002, 3:00 – 5:00 p.m.  
 Meeting Agenda**



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- I. Call to Order/Roll Call ..... Chair
  - II. Approval of Agenda ..... (2 min) Action
  - III. Approval of Minutes 8/29/02 ..... (2 min) Action  
*7/25/02 WIB Business meeting cancelled due to lack of quorum – Public Hearing held on the Third Year Plan Modification (see attached record)*
  - IV. Public Opportunity to Speak ..... (5 min)
  - V. Introduction of Staff ..... (5 min) Ed McLaughlin
  - VI. Consent Agenda
    - a. Self Sufficiency Wage ..... Planning, Policy & Legislative Development (P. Fleutsch)
    - b. First Source Agreement ..... Planning, Policy & Legislative Development (P. Fleutsch)
    - c. WIB Membership – Ana Pagan ..... Planning, Policy & Legislative Development (P. Fleutsch)
    - d. Dislocated Worker Grant ..... Planning, Policy & Legislative Development (K. Lee)
    - e. Marketing Plan ..... Marketing & Economic Development (G. Malone)
    - f. One Stop Certification Process ..... Standards & Certification (J. Heading)
  - VII. Action Agenda
    - a. Amendment to Youth Opportunity Program Contract ..... Youth Council (N. McGarry)
    - b. Sponsorship WIA Youth Participants ..... Youth Council (N. McGarry)
    - c. Strategic Direction ..... Executive Committee (R. Osorio)
    - d. Committee Restructure ..... Executive Committee (R. Osorio)
    - e. Funding Request from BEO ..... Planning, Policy & Legislative Development (P. Fleutsch)
    - f. Affordable Housing Statement of Support ..... Planning, Policy & Legislative Development (P. Fleutsch)
  - VIII. Information Agenda -
    - a. Fiscal Update ..... Jackie Walther-Parnell
    - b. Earned Income Tax Credit ..... Bernedette Castaneda
    - c. PITD Report ..... Elaine Craig
    - d. LMI Reports ..... Gary Derr
    - e. Director's Notes ..... Andrea Baker
  - IX. Committee Reports
    - a. Education & Employers ..... (2 min)
    - b. Marketing & Economic Development ..... (2 min)
    - c. Planning, Policy Development & Legislation ..... (2 min)
    - d. Standards & Certification ..... (2 min)
    - e. Youth Council ..... (2 min)

- X. Chair Comments/Round Table/Future Agenda Items ..... (5 min)
- XI. Other ..... (5 min)
- XII. Next Meeting.....*November 21, 2002, Location TBA (note date change due to Holiday)*
- XIII. Adjourn .....