

**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