

**Workforce Investment Board
Of Merced County
Merced County Fairgrounds
Jr. Exhibit Building
September 27, 2001, 3:00 – 5:00 p.m.
Meeting Agenda**

1. Call to Order..... Chair
2. Approval of Agenda..... (2 min) Action
3. Approval of Minutes of July 26, 2001 (2 min) Action
4. Public Opportunity to Speak
5. Consent Agenda
 - a. WIB/CLEO Agreement.....
 - b. Application for Youth Council Membership
 - c. Nomination of Replacement WIB Member
 - d. Amended WIB Bylaws
 - e. Letter of Support E-Commerce Program
6. Action Agenda
 - a. Formal Collaboration with the Education and Business Alliance
..... (10 min) Education and Employers
7. End of Year Report (5 min) Andrea Baker
8. Committee Reports
 - a. Education & Employers – PowerPoint Presentation..... (15 min) Joanne Presnell
 - b. Finance Committee(2 min) Tom May
 - c. Marketing(2 min)Elaine Trevino
 - d. Policy & Planning(2 min) Peter Fluetsch
 - e. Standards & Certification..... (2 min) John Heading
 - f. Youth Council – Video Presentation (15 min) Nellie McGarry
9. One-Stop Steering Report Information
10. San Joaquin Demographics Information
11. Special WIB Meeting..... Information
12. Chair Comments (5 min)
13. Other (3 min)
14. Adjourn – 5:00 p.m.