

**Workforce Investment Board
 Merced County Office of Education
 632 W. 13th Street, Room M
 Merced, CA
 September 28, 2004 7:30-10:00 a.m.
 Meeting Agenda**



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- I. Call to Order/Roll Call
 - II. Approval of Agenda
 - III. Approval of Minutes –July 8, 2004.....
 - IV. Public Opportunity to Speak
 - V. Consent Agenda
 - a. Addition to ETPL – Clinical Medical Assistant.....
 Program Planning and Development Committee
 - b. Addition to ETPL – Medical Billing..... Program Planning and Development Committee
 - c. ITA Policy..... Program Planning and Development Committee
 - d. Marketing Plan Amendment Program Planning and Development Committee
 - e. Movement of Youth Funds Youth Council
 - f. High Concentration of Youth..... Youth Council
 - VI. Action Agenda
 - a. California Performance Review (CPR) Advocacy Letter Joanne Presnell
 - VII. Information Agenda
 - a. National Emergency Grant (NEG) Contract Andrea Baker
 - b. End of Year Fiscal Report..... Jackie Walther-Parnell
 - c. Monitoring Summary Jan 04 – Jul 04 Elaine Craig
 - VIII. Advocacy Report..... Andrea Baker (3 min)
 - IX. Information Items
 - a. LMI Updates Dave Cramer
 - b. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)
 - X. Director’s Comments Andrea Baker (5 min)
 - XI. Chair Comments..... John Heading (5 min)
 - XII. Teleconference & Debrief..... (120 min)
 - XIII. Next Meeting – October 26, 2004 (*Joint BOS/WIB meeting*)
 - XIV. Adjourn