

**Workforce Investment Board of Merced County
Finance Committee**

**Dept of Workforce Investment Small Conference Room
1880 W. Wardrobe Ave, Merced, CA**

September 29, 2004, 7:30-9:00 a.m.

Meeting Agenda



-
1. Call to Order
 2. Approve Agenda
 3. Approve Minutes (June 30, 2004)
 4. Public Opportunity to Speak
 5. Discussion/Action
 - a. WIB Strategic Scorecard
 6. Information Agenda
 - a. Meeting Notes (August 25, 2004)
 - b. Fiscal Report
 - c. National Emergency Grant – Contract w/San Jose for Training Funds
 7. Chair Comments
 8. Next Meeting Date – October 27, 2004
 9. Adjourn