

**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**



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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 .....