

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, October 1, 2007, 7:30-9:00 a.m.
Meeting Agenda**



<http://web.co.merced.ca.us/wi/wib/wib.html>

-
1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of August 6, 2007 Minutes
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. Modification 8 to Five Year Strategic Plan Dave Davis
 6. Discussion/Information
 - a. Workforce Investment Board Membership..... Dave Davis
 - b. Fiscal Reports Jackie Walther-Parnell
 7. Director Comments.....(5 min)
 8. Chair Comments(5 min)
 9. Next Meeting – November 5, 2007.....
 10. Adjourn