

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, October 2, 2006, 7:30-9:00 a.m.
Meeting Agenda**



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

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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of June 5, 2006 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. Licensed Vocational Nurse Contract Renewal Dave Davis
 - b. Supportive Services Policy Dave Davis
 6. Discussion Agenda
 - a. Retreat Follow-up..... Dave Davis
 7. Information Agenda
 - a. Congressman Cardoza Letter Dave Davis
 - b. Senators Boxer and Feinstein Letters Dave Davis
 - c. Fiscal Report Jackie Walther-Parnell
 8. Director Comments.....(5 min)
 9. Chair Comments(5 min)
 10. Next Meeting – November 6, 2006.....
 11. Adjourn