

**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 .....