

**Workforce Investment Board  
Executive Committee  
1880 W. Wardrobe Ave  
7:30-9:00 a.m., October 3, 2005  
Meeting Agenda**



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1. Call to Order/Roll Call.....
  2. Approval of Agenda .....
  3. Approval of July 25, 2005 Minutes .....
  4. Public Opportunity to Speak.....
  5. Action Agenda
    - a. Addition of PY 04/05 Carryover Monies to Youth Contracts ..... Dave Davis (5 min)
  6. Information Agenda .....
  - a. Update on Recertification of Worknet Employment Resource Center .....
  - b. Workforce Housing Taskforce Meeting Notice .....
  - c. Healthcare Focus Group .....
  7. Director Comments.....(5 min)
  8. Chair Comments .....(5 min)
  9. Next Meeting – November 7, 2005.....
  10. Adjourn .....