

**Workforce Investment Board  
Executive Committee  
Department of Workforce Investment  
1880 W. Wardrobe Avenue, Merced  
October 7, 2002, 7:30 – 9:00 a.m.  
Meeting Agenda**



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- I. Call to Order .....
  - II. Approval of Agenda .....
  - III. Approval of September 9, 2002 Minutes .....
  - IV. Public Opportunity to Speak .....
  - V. Consent Agenda
    - a. ITA Exception for Post Training.....
    - b. WIB Membership Scott Gabraith & Lee Anderson .....
    - c. WIB Membership Albert Montejano.....
  - VI. Action Agenda
    - a. Youth Employability Card – Request for Funds .....
  - VII. WIB Recertification/Membership ..... Discussion
  - VIII. Attendees at Community Forum-Strategy for Private/Business Sector Recruitment ..... Discussion
  - IX. Program For WIB Strategic Direction..... Discussion
    - a. Affordable Housing
    - b. Student Achievement/Graduation Requirements
    - c. CWDA Advocacy
  - X. Update Youth Employability Card Program ..... Information
  - XI. Committee Photo ..... (candid shots of committee)
  - XII. Chair Comments .....
  - XIII. Other .....
  - XIV. Next Meeting—November 4, 2002, Location TBA .....
  - XV. Adjourn .....