

**Workforce Investment Board/Merced
County Board of Supervisor's Joint Meeting
2222 M Street – BOS Chambers
October 7, 2003, 1:30-2:30 p.m.
Meeting Minutes**



Members Present:

Lee Anderson	Andrea Baker	
Nick Benjamin	Bob Bittner	Sharon Cresswell
Kathleen Crookham	Harry Dull	Ben Duran
Peter Fleutsch	John Fowler	Scott Galbraith
Jeremiah Greggains	Brian Griffin	John Heading
Doug Kirkpatrick	Nellie McGarry	Terry Nichols
Rick Osorio	Al Peterson	Carole Roberds
Al Romero	Mike Smith	Mike Sullivan
Steve Tinetti		

Members Absent:

Paul Aderete	Don Bergman	Mike Boardman
Ernie Flores	Carol Greenberg	Robert Harmon
Charlie Lambert	Gisela Malone	Ned Miller
Albert Montejano	Anne Newins	Ana Pagan
Helen Sullivan	Thomas Tsubota	

Others Present:

Elaine Craig	Dave Davis	Eddie Harding
Donna Ornelas	Joanne Presnell	

Andrea Baker, Director of Department of Workforce Investment began the presentation to the Merced County Board of Supervisors (BOS) with opening statements and an introduction of Mr. John Heading, Chair of the Workforce Investment Board (WIB).

- I. WIB Strategic Goals and Accomplishments – The Chair, John Heading addressed the County Board of Supervisors providing information on the history of the Workforce Investment Act and it's purpose. In addition Mr. Heading discussed the creation of the vision statement by the WIB and the composition.

Mr. Heading discussed the creation of the strategic goals and the function of the board as well. During the Power-Point presentation, there were highlights of the WIB's accomplishments, regional strategy and the plan for improvements.

- II. Workforce Programs and Operations – Ms. Baker briefed the BOS on the End-of-Year report and highlighted accomplishments of the programs, including the LVN/RN program, 2003 Challenge Award, Post Academy, Rapid Response and an array of other accomplishments. Ms. Baker discussed how the business services was instrumental in assisting in job placements.

Ms. Baker gave an overview of the participant data and financial reports. She reported on job placement information by sector and wage information.

- III. Partnerships - Ms. Baker discussed the partnerships of the WIB and how they add to the success of the WIB. Lastly, Ms. Baker discussed the most recent retreat of the WIB and the three goals that were formed from the session.