

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave.
October 25, 2004 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order/Roll Call.....
 - II. Approval of Agenda
 - III. Approval of September 20, 2004 Minutes.....
 - IV. Public Opportunity to Speak.....
 - V. Action Agenda
 - a. Board of Supervisors Resolution for California Performance Review..... Joanne Presnell
 - b. Strategic Scorecard (Discussion and Action) Elaine Craig
 - VI. Information Agenda
 - a. WIB Retreat – January 13, 2005..... John Headding
 - b. Quarterly Fiscal Report..... Jackie Walther-Parnell
 - c. Teleconference Survey Summary Elaine Craig
 - d. EDD: Notice of Final Determination on Incident Report - JCG Jackie Walther-Parnell
 - VII. Director’s Comments(5 min)
 - VIII. Chair Comments(5 min)
 - IX. Other
 - X. Next Meeting – November 29, 2004.....
 - XI. Adjourn.....