

**Workforce Investment Board
 Executive Committee
 PITD - Large Conference Room
 1880 W. Wardrobe Avenue, Merced
 October 29, 2001, 7:30 – 9:30 a.m.
 Meeting Agenda**

- I. Call to Order Chair.....**
- II. Approval of Agenda (2 min) Action**
- III. Approval of Minutes of September 10, 2001 (2 min) Action**
- IV. Public Opportunity to Speak**
- V. Executive Committee Action Items**
 - a. Re-Negotiation of Arbor, Inc. Contract Youth Council
 - b. Request For Proposal for Out-of-School Youth (17-21) Year-Round Program Youth Council
 - c. Private Sector Recruitment Executive Committee
 - d. WIB Self-Assessment Survey Review..... Executive Committee
- VI. WIB Agenda Setting**
 - a. Consent Agenda
 - i. Application for Membership (Chuck Dean) Youth Council
 - ii. Application for Membership (Micki Archuleta)..... Youth Council
 - iii. Needs Assessment Survey Youth Council
 - iv. Youth Conference Agenda..... Youth Council
 - v. Re-Negotiation of Arbor, Inc Contract (Ratify Action by Exec Committee) Youth Council
 - vi. Request for Proposal for Out-Of-School Youth (17-21) Year-Round Program (ratify action by Executive Committee)..... Youth Council
 - vii. Determination of “Limited Funds” Status Planning & Policy
 - viii. Determination of “Occupations in Demand” Planning & Policy
 - b. Action Agenda
 - i. Technology Proposal Education & Employers
 - ii. Committee Restructure Executive Committee
 - c. School-to-Career Presentation (10 min) Ralph Vigil
 - d. Strategic Choices/WIB Goals and Objectives Discussion
 - e. William Bell Contract (WIB Logo) Information
 - f. CVOC Faith-Based Initiative Proposal (Support Letter)..... Information

- g. Los Banos Unified School District (MOU) Information
- h. Youth Employability Card Information
- i. Committee Reports
 - i. Education & Employers(2 min)
 - ii. Finance Committee(2 min)
 - iii. Marketing & Partnerships(2 min)
 - iv. Planning & Policy(2 min)
 - v. Standards & Certification(2 min)
 - vi. Youth Council(2 min)

VII. Chair Comments

VIII. Other

IX. Adjourn