

**Workforce Investment Board  
 Merced County Board of Realtors  
 635 W. Main Street  
 November 21, 2002, 3:00 – 5:00 p.m.  
 Meeting Agenda**



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- I. Call to Order/Roll Call ..... Chair
  - II. Approval of Agenda ..... (2 min) Action
  - III. Approval of Minutes 9/26/02 ..... (2 min) Action
  - IV. Public Opportunity to Speak ..... (5 min)
  - V. Introduction of Staff ..... (5 min) Ed McLaughlin
  - VI. Consent Agenda
    - a. WIB Membership (Scott Galbraith).....
    - b. WIB Membership (Lee Andersen).....
    - c. WIB Membership (Albert Mantejano).....
    - d. Youth Employability Card ..... Education & Employers (A. Romero)
    - e. Expansion of JCG Youth Contract ..... Youth Council (N. McGarry)
    - f. Exception to ITA Policy ..... Planning, Policy & Legislative Development (P. Fleutsch)
    - g. Amendment to CVOC Contract ..... Planning, Policy & Legislative Development (P. Fleutsch)
    - h. Amendment to MCCA Contract ..... Planning, Policy & Legislative Development (P. Fleutsch)
    - i. One Stop Certification Process ..... Standards & Certification (J. Heading)
  - VII. Information Agenda -
    - a. CSUS ROI Study ..... Andrea Baker
    - b. Committee Structure ..... Andrea Baker
    - c. WIA Recertification ..... Joanne Presnell
    - d. WIB Recertification ..... Joanne Presnell
    - e. Quarterly Reports ..... Jackie Walther-Parnell
    - f. Westside Activity Report ..... Bernedette Castanenda
    - g. Enterprise Voucher Status ..... Ed McLaughlin
    - h. Director's Notes ..... Andrea Baker
    - i. WIB Calendar 2003.....
    - j. Committee Photos ..... (candid shots throughout the meeting)
  - VIII. Student Achievement/Graduation Requirements ..... (45 min) Presentation/Discussion (Lee Andersen)
  - IX. Committee Reports – (*committee minutes available - [www.co.merced.ca.us/wi/wib/wib.html](http://www.co.merced.ca.us/wi/wib/wib.html) or faxed upon request*)
    - a. Education & Employers .....
    - b. Marketing & Economic Development .....
    - c. Planning, Policy Development & Legislation .....
    - d. Standards & Certification.....
    - e. Youth Council .....

- X. Chair Comments/Round Table/Future Agenda Items ..... (5 min)
- XI. Other ..... (5 min)
- XII. Next Meeting.....January 23, 2003
- XIII. Adjourn .....