

**Workforce Investment Board  
Executive Committee  
1880 W. Wardrobe Ave  
Monday, November 6, 2006, 7:30-9:00 a.m.  
Meeting Agenda**



<http://web.co.merced.ca.us/wi/wib/wib.html>

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1. Call to Order/Roll Call.....
  2. Approval of Agenda .....
  3. Approval of October 2, 2006 Minutes .....
  4. Public Opportunity to Speak.....
  5. Action Agenda .....
  - a. Licensed Vocational Nurse Contract ..... Dave Davis
  6. Information/Discussion .....
  - a. WIB Bylaws Revisions ..... Dave Davis
  - b. Ad Hoc Committees ..... Dave Davis
  - c. Four County Collaborative Grant Applications ..... Dave Davis
  - d. October Job Fair Report ..... Alfredo Mendoza
  - e. Fiscal Reports ..... Pang Vang
  7. Director Comments.....(5 min)
  8. Chair Comments .....(5 min)
  9. Next Meeting – December 4, 2006.....
  10. Adjourn.....