

Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 W. Wardrobe Ave

Thursday, November 8, 2007, 3:00-5:00 p.m.

Amended Meeting Agenda



**WORKFORCE
INVESTMENT BOARD**
MERCED COUNTY

<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 September 13, 2007 Minutes.....
 4. Public Opportunity to Speak.....
 5. Consent Agenda
 - a. Workforce Investment Board Membership – Nancy Ugarte Dave Davis
 - b. Mod 8 to 5-Year Strategic Plan Dave Davis
 - c. Child Abuse Treatment Operational Agreement Approval Dave Davis
 - d. Individual Training Accounts Policy..... Brian Cutler
 - e. Workforce Investment Board Membership – Joseph Lombardi..... Dave Davis
 - f. Workforce Investment Board Membership – Garith Krause..... Dave Davis
 - g. Workforce Investment Board Membership – Bob Pinney..... Dave Davis
 - h. Workforce Investment Board Membership – Amalee Jayasinghe..... Dave Davis
 6. Action Agenda
 - a. Youth Request for Proposal Rennise Ferrario
 - b. In-School Youth Contract Amendment Rennise Ferrario
 - c. Out-of-School Youth Contract Amendment Rennise Ferrario
 - d. Manpower, Inc One-Stop Memorandum of Understanding Brian Cutler
 - e. WorkKeys Work-Ready Certificate Signature Joanne Presnell
 7. Presentations
 - a. Meeting of the Minds Report Andrea Baker
 8. Member/Committee Reports
 - a. P-16 Council..... Lee Andersen
 - b. Ad Hoc Economic Development Committee Albert Montejano
 9. Information
 - a. Dear Colleague Letter – Tierney/Keller Brian Cutler
 - b. CA Partnership for San Joaquin Valley Annual Summit Dave Davis
 - c. Executive Pulse Training Dave Davis
 - d. Comprehensive Economic Development Strategy (CEDS)..... Dave Davis
 - e. Fiscal Reports Jackie Walther-Parnell
 - f. Participant Reports Dave Davis
 - g. Labor Market Information Dave Davis
 10. Director Comments.....(5 min)

11. Chair Comments(5 min)
12. Next Meeting – January 10, 2008
13. Adjourn