

**Workforce Investment Board**  
**Dept of Workforce Investment, Large Conference Rm**  
**1880 W. Wardrobe Ave, Merced, CA**  
**November 9, 2006, 3:00-5:00 p.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 September 14, 2006 Minutes .....
  4. Public Opportunity to Speak.....
  5. Consent Agenda .....
  - a. Workforce Investment Board Membership—Steve Newvine..... Dave Davis
  - b. Supportive Services Policy..... Dave Davis
  - c. High Concentration of Eligible Youth Grant Application .....
  6. Action Agenda .....
  - a. Workforce Investment Board Bylaws Revisions .....
  - b. Licensed Vocational Nurse Contract Renewal..... Dave Davis
  - c. Youth Council Membership—William Cox .....
  7. Presentation – City of Merced Economic Development Plan (Draft)..... Bill Cahill (15 mins)
  8. Information Agenda .....
  - a. Workforce Development Professionals Recognition .....
  - b. Four County Collaborative Grant Applications .....
  - c. Merced Regional Manufacturing Summit .....
  - d. October Job Fair .....
  - e. Loss of One-Stop Partner – Experience Works .....
  - f. Advocacy Letters .....
  - g. LMI Updates .....
  - h. Participant Reports .....
  - i. Fiscal Report .....
  - j. Committee Reports - [www.co.merced.ca.us/wi/wib/wib.html](http://www.co.merced.ca.us/wi/wib/wib.html) .....
  9. Director’s Comments .....
  10. Chair Comments.....
  11. Other .....
  12. Next Meeting – January 11, 2007 .....
  13. Adjourn .....