



**WORKFORCE
INVESTMENT BOARD
MERCED COUNTY**

**Workforce Investment Board
Dept of Workforce Investment, Large Conference Rm
1880 W. Wardrobe Ave, Merced, CA
November 10, 2005, 3:00-5:00 p.m.
Meeting Agenda (Amended)**

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

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of September 15, 2005 Minutes.....
4. Public Opportunity to Speak.....
5. Consent Agenda
- a. Addition of PY 04/05 Carryover Monies to Youth Contracts Rick Osorio
6. Action Agenda
- a. Recertification of Merced Worknet ERC..... Albert Montejano
- b. Construction Trades Career Job Fair Rick Osorio
- c. Financial Support of Marketing Seminar Albert Montejano
7. Presentations
- a. Worknet Leadership Team Terry Nichols
- b. CA Army National Guard..... SSgt Rice
- c. Head Start Rapid Response..... Gaye Riggs
- d. Announcements Any WIB Member
8. Information Agenda
- a. Implications for Action Update Lee Anderson/Andrea Baker/John Fowler
- b. WIB Committees End of Year Summary
- c. Healthcare Focus Group Alfredo Mendoza
- d. KUBB Country/HOT 104.7 Job Fair..... Sharon Cresswell
- e. Translation Ordinance Alfredo Mendoza
- f. Program Year 2004/05 Performance Dave Davis
- g. Youth Programs Quarterly Reports Dave Davis
- h. Participant Reports Dave Cramer
- i. LMI Updates Dave Cramer
- j. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)
9. Director’s Comments..... Andrea Baker (5 min)
10. Chair Comments Nellie McGarry (5 min)
11. Other
12. Next Meeting – January 12, 2005
13. Adjourn