

**Workforce Investment Board  
 City of Merced  
 Samuel Pipes Meeting Room  
 678 West 18th Street  
 November 13, 2003, 3:00-5:00 p.m.  
 Meeting Agenda**



***\*\*Meeting Will Start Promptly at 3:00 p.m.\*\****

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- I.** Call to Order ..... John Headding
  - II.** Introduction of New WIB Member – Jeremiah Greggains .....
  - III.** Approval of Agenda .....
  - IV.** Approval of Minutes .....
  - V.** Public Opportunity to Speak .....
  - VI.** Consent Agenda
    - a. Self-Sufficiency Wage ..... Program Planning & Development Cmte
    - b. Worknet Certification..... Quality Assurance & Executive Cmtes
    - c. Out-of-School Youth Contract ..... Quality Assurance & Executive Cmtes
  - VII.** Regional Strategic Issues–“Issues In Economic Development” ..... Economic Development Panel
  - VIII.** Advocacy Report ..... Andrea Baker (5 min)
  - IX.** Operational Reports
    - a. Child Care Economic Impact Report (Presentation).....Kirsten Lee (5 min)
    - b. Idel Aire (Presentation)..... Jeff Merrill, Manager (5 min)
  - X.** Action Agenda
    - a. WIB/One-Stop Partner MOUs ..... Joanne Presnell
  - XI.** Information Items
    - a. Jobs for California Graduates Closeout Status..... Jackie Walther-Parnell
    - b. Small Planet Foods..... Andrea Baker
    - c. WIB Goal Assignment .....Executive Cmte
    - d. Fiscal Report ..... Jackie Walther-Parnell
    - e. LMI Update..... Dave Cramer
    - f. Director’s Notes ..... Andrea Baker
    - g. Farm Worker’s Forum ..... Andrea Baker
  - XII.** Spotlight on WIB Member..... Tom Tsubota (3 min)
  - XIII.** Director’s Comments ..... Andrea Baker (5 min)
  - XIV.** Chair Comments..... John Headding (5 min)

- XV.** Other .....
- XVI.** Next Meeting – January 8, 2004 .....
- XVII.** Adjourn .....