

**Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
November 15, 2001, 3:00 – 5:00 p.m.
Meeting Agenda**

- I. Call to Order Chair.....**
- II. Approval of Agenda..... (2 min) Action**
- III. Approval of Minutes of September 27, 2001 (2 min) Action**
- IV. Public Opportunity to Speak**
- V. Consent Agenda**
 - a. Application for Membership (Chuck Dean)..... Youth Council
 - b. Application for Membership (Micki Archuleta)..... Youth Council
 - c. Needs Assessment Survey Youth Council
 - d. Youth Conference Agenda..... Youth Council
 - e. Re-Negotiation of Arbor, Inc Contract Youth Council
 - f. Request for Proposal for Out-Of-School Youth (17-21)
Year-Round Program..... Youth Council
 - g. Determination of “Limited Funds” Status Planning & Policy
 - h. Determination of “Occupations in Demand” Planning & Policy
 - i. Locally Recognized Credentials Standards and Certifications
 - j. Criteria for Affiliate Sites Standards and Certifications
 - k. Funds Request Package..... Youth Council
- VI. Action Agenda**
 - a. Technology Proposal Education & Employers
 - b. Committee Restructure Executive Committee
- VII. School-to-Career Presentation..... (10 min) Ralph Vigil**
- VIII. Strategic Choices/WIB Goals and Objectives (5 min)**
 - a. Meeting Notes from October 18, 2001 Information
 - b. Presentation..... Andrea Baker
- IX. WIB Recruitment from the Private Sector..... Discussion**
- X. WIB Notification/Calendar Andrea Baker**
- XI. Committee Reports**
 - a. Education & Employers.....(2 min)
 - b. Finance Committee.....(2 min)
 - c. Marketing & Partnerships.....(2 min)
 - d. Planning & Policy.....(2 min)

- e. Standards & Certification(2 min)
- f. Youth Council.....(2 min)

- XII. Youth Employability Card.....Information**
- XIII. Wm. Bell ContractInformation**
- XIV. CVOC Faith-Based Initiative Proposal (Support Letter).....Information**
- XV. Los Banos Unified School District (MOU)Information**
- XVI. Chair Comments.....**
 - a. Tours**
- XVII. Other**
- XVIII. Next MeetingJanuary 24, 2001Merced County Board of Realtors Rm**
- XIX. Adjourn.....**