

**Workforce Investment Board
 Merced County Board of Realtors
 635 W. Main Street
 November 21, 2002, 3:00 – 5:00 p.m.
 Meeting Agenda**



-
- I. Call to Order/Roll Call Chair
 - II. Approval of Agenda (2 min) Action
 - III. Approval of Minutes 9/26/02 (2 min) Action
 - IV. Public Opportunity to Speak (5 min)
 - V. Introduction of Staff (5 min) Ed McLaughlin
 - VI. Consent Agenda
 - a. Amendment to CVOC MOU.....Planning, Policy Development & Legislation (P. Fleutsch)
 - b. Amendment to MCCA MOUPlanning, Policy Development & Legislation (P. Fleutsch)
 - c. One Stop Certification Process Standards & Certification (J. Heading)
 - VII. Action Agenda
 - a. Youth Employability Card Youth Council (N. McGarry)
 - b. Expansion of JCG Youth Contract..... Youth Council (N. McGarry)
 - c. Exception to ITA Policy.....Planning, Policy; Development & Legislation (P. Fleutsch)
 - VIII. Information Agenda -
 - a. WIB Membership (Scott Galbraith).....
 - b. WIB Membership (Lee Andersen).....
 - c. WIB Membership (Albert Montejano).....
 - d. CSUS ROI Study..... Andrea Baker
 - e. Committee Structure Andrea Baker
 - f. WIA Recertification Joanne Presnell
 - g. WIB Recertification Joanne Presnell
 - h. Quarterly Reports Jackie Walther-Parnell
 - i. Westside Activity Report Bernedette Castanenda
 - j. Enterprise Voucher Status Ed McLaughlin
 - k. LMI Updates Gary Derr
 - l. Hispanic Drop-Out Rates Gary Derr
 - m. Director's Notes Andrea Baker
 - n. WIB Calendar 2003.....
 - o. Committee Photos (candid shots throughout the meeting)

- IX. Committee Reports – (*committee reports available - www.co.merced.ca.us/wi/wib/wib.html*
or faxed upon request)
 - a. Education & Employers
 - b. Marketing & Economic Development
 - c. Planning, Policy Development & Legislation
 - d. Standards & Certification.....
 - e. Youth Council

- X. Student Achievement/Graduation Requirements(45 min) Presentation/Discussion (Lee Andersen)

- XI. Chair Comments/Round Table/Future Agenda Items..... (5 min)

- XII. Other..... (5 min)

- XIII. Next Meeting.....January 23, 2003

- XIV. Adjourn.....