

**Workforce Investment Board
 Executive Committee
 Department of Workforce Investment
 1880 W. Wardrobe Avenue, Merced
 December 2, 2002, 7:30 – 9:00 a.m.
 Meeting Agenda**



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- I. Call to Order
 - II. Approval of Agenda
 - III. Approval of November 4, 2002 Minutes
 - IV. Public Opportunity to Speak
 - V. Action Agenda
 - a. Amendment to CVOC MOU..... Planning, Policy Development & Legislation
 - b. Amendment to MCCA MOU Planning, Policy Development & Legislation
 - c. One-Stop Certification Process Standards & Certification
 - d. Expansion of JCG Youth Contract..... Youth Council
 - e. Grant Submission: Great Valley LEGACI..... WIB Staff
 - f. Grant Submission: California Wellness Foundation WIB Staff
 - g. Disposition of Trucks WIB Staff
 - h. CalWorks Contract Reduction Impact..... WIB Staff
 - VI. Annual Single Audit..... Information
 - VII. Winter & Holiday Schedule for Merced Worknet ERC..... Information
 - VIII. October Fiscal Report..... Information
 - IX. Chair Comments
 - X. Other
 - XI. Next Meeting—January 6, 2003, Location TBA
 - XII. Adjourn