

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, December 4, 2006, 7:30-9:00 a.m.
Meeting Agenda**



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

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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of November 6, 2006 Minutes
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. Amendment to In-School Youth Contract Dave Davis
 - b. Amendment to Out-of-School Youth Contract Dave Davis
 - c. Revised Strategic Scorecard Dave Davis
 6. Discussion
 - a. Grants – How To Dave Davis
 7. Information
 - a. PY 2005/06 Performance Measures..... Dave Davis
 - b. Workforce Housing Taskforce Dave Davis
 - c. Larry Pitts Resignation Dave Davis
 - d. Ethics Training for WIB Members Dave Davis
 - e. Financial Reports Jackie Walther-Parnell
 - 1) Fiscal Report
 - 2) Contracts Report
 - 3) Enterprise Zone Deposits
 8. Director Comments.....(5 min)
 9. Chair Comments(5 min)
 - 10 Next Meeting – January 1, 2006.....
 11. Adjourn