

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, December 5, 2005, 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 October 3, 2005 Minutes
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. Regional and Local Incentive Awards – CAL WIB Andrea Baker
 - b. Supportive Services Policy Revision Dave Davis
 - c. Strategic Scorecard Dave Davis
 6. Information/Discussion Agenda
 - a. Implications for Action Update
 - b. PY 2004/05 Exemplary Performance Awards
 7. Director Comments.....(5 min)
 8. Chair Comments(5 min)
 9. Next Meeting – January 9, 2006
 10. Adjourn