



**Merced County
Workforce Investment Board
Ag Center
2145 West Wardrobe Ave.
August 17, 2000
2:30 - 5:00 Meeting
Meeting Agenda**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of minutes of June 15, 2000 meeting
4. Public Opportunity to Speak and Ask Questions
5. Youth Council ReportNellie McGarry
 - a. Strategic Planning, vision – mission – goals
 - b. Addition of a Fourth Strategic Goal: Recommendation to include a youth-focused goal in the WIB’s strategic action planAction
 - c. Recommendations for WIB By-laws that Define Relationship with Youth Council
 - d. Selection of Older Youth ProposalAction
 - e. Youth Council appointments:Action
 - Jerry Johnson (attachemnt)
 - Bob Harmon
 - Rose Boudreau
 - f. Summer Youth Highlights
6. Supplemental Information for the Five-Year Plan.....Action
7. WIB Strategic Planning
 - a. Meeting Report (attachment)
 - b. Closure on Vision Statement
 - c. Strategic Action Plan review and clarification (attachment)
8. Framework for Discussing Potential Committee Structure–Lori Strumpf’s recommendations
9. Nomination Committee ReportNellie McGarry
10. Election of WIB Officers.....Action
11. Other Business

12. Select Meeting Times and Dates

13. Adjourn

**Attachments: Tri-Valley Ad
 News Articles
 Summer Youth Report**

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