

**Workforce Investment Board  
 Merced County Board of Realtors  
 635 W. Main Street  
 January 23, 2003, 3:00 – 5:00 p.m.  
 Meeting Agenda**



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- I. Call to Order/Roll Call.....Chair
  - II. Approval of Agenda..... (2 min) Action
  - III. Approval of Minutes ..... (2 min) Action
  - IV. Public Opportunity to Speak.....(5 min)
  - V. Introduction of Staff..... (5 min) Ed McLaughlin
  - VI. Consent Agenda (Ratification of Executive Committee Action)
    - a. Amendment to CVOC MOU ..... Planning, Policy Development & Legislation (P. Fluetsch)
    - b. Amendment to MCCA MOU..... Planning, Policy Development & Legislation (P. Fluetsch)
    - c. One-Stop Certification Process.....Standards & Certification (J. Heading)
    - d. Expansion of JCG Youth Contract ..... Youth Council (N. McGarry)
  - VII. Action Agenda
    - a. Youth Council Resolution..... Youth Council (N. McGarry)
  - VIII. Career/Education Presentation..... Lee Andersen
  - IX. Information Agenda -
    - a. Training Opportunities for WIB Members ..... Joanne Presnell
    - b. Benchmarking/Secret Shopper..... Ed McLaughlin
    - c. Redesignation of LWIA ..... Joanne Presnell
    - d. Recertification of WIB..... Joanne Presnell
    - e. Annual Performance Measures ..... Jackie Walther-Parnell
    - f. CalWorks Update..... Ed McLaughlin
    - g. Committee Structure ..... Joanne Presnell
    - h. Youth Employability Card..... Elaine Craig
    - i. Quarterly Reports..... Jackie Walther-Parnell
    - j. LMI Updates ..... Gary Derr
    - k. Director’s Notes ..... Andrea Baker
  - X. Committee Reports – (*committee reports available - [www.co.merced.ca.us/wi/wib/wib.html](http://www.co.merced.ca.us/wi/wib/wib.html) or faxed upon request*)
    - a. Finance.....
    - b. Program Planning and Development .....
    - c. Quality Assurance.....
    - d. Youth Council.....

- XI. Director's Comments .....(5 min)
- XII. Chair Comments/Round Table/Future Agenda Items.....(5 min)
- XIII. Other .....(5 min)
- XIV. Next Meeting ..... March 20, 2003
- XV. Adjourn .....