

**Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
July 25, 2002, 3:00 – 5:00 p.m.
Meeting Agenda**



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- I. Call to Order/Roll Call (update of contact list).....Chair
 - II. Approval of Agenda..... (2 min) Action
 - III. Approval of Minutes of May 23, 2002 (2 min) Action
 - IV. Public Opportunity to Speak.....(5 min)
 - V. Consent Agenda
 - a. Contract Approval – CWA (Ed Barlow) Andrea Baker
 - b. Self Sufficiency Wage Planning, Policy Development & Legislation
 - c. WIB Appointment (Ana Pagan).....Chair
 - VI. Public Hearing on 5-Year Plan Modification(5 min)
 - VII. Action Agenda
 - a. 5-Year Plan Modification Dick Skarke
 - b. Marketing Plan..... Marketing & Economic Development
 - c. WIB Strategic Direction Executive Committee
 - VIII. Interface with Congressional Candidates.....(10-15 min) Discussion
 - IX. Introduction of Staff..... (5 min) Ed McLaughlin
 - X. Information Agenda -
 - a. Budget Review..... Jackie Walther-Parnell
 - b. Youth Employability Card..... Al Romero
 - c. LMI – Seven County High-School Dropout Study..... Gary Derr
 - d. LMI Update..... Gary Derr
 - e. Nursing – Grant Application..... Kirsten Lee
 - f. Retreat Package..... Andrea Baker
 - g. Participant Training Report..... Dick Skarke
 - h. Director’s Notes Andrea Baker
 - XI. Committee Reports
 - a. Education & Employers.....(2 min)
 - b. Marketing & Economic Development.....(2 min)
 - c. Planning, Policy Development & Legislation(2 min)
 - d. Standards & Certification(2 min)
 - e. Youth Council.....(2 min)

- XII. Chair Comments(5 min)
- XIII. Other(5 min)
- XIV. Next Meeting September 26, 2002, Merced County Board of Realtors
- XV. Adjourn