



**Merced County
Workforce Investment Board
Aviation Challenge - Apollo Room
3600 B Street
June 15, 2000
2:30 - 5:00 Meeting
5:00 - 6:00 Reception
Meeting Agenda**

1. WelcomeJerry O'Banion, Merced County Board of Supervisors Chair
.....Steve Tinetti, Merced County WIB Interim Chair
2. Introduction of WIB members and Term Selection
3. Swearing in of new WIB members Jerry O'Banion
4. Background presentation on the Workforce Investment Board
.....Andrea Baker & John Kasnick
5. Foundation Elements related to the Transition Report
6. Transition Report (attachment).....Action
7. Authorization for Transition Committee to act on behalf of WIB (attachment).....
.....Action
8. Remarks from the ChairSteve Tinetti
 - a. California State University Stanislaus Study
 - b. Nomination Committee
 - c. Recruitment for the Private Sector Members
 - d. Retreat - July 12, 2000, Atwater Community Center
Agenda Items: WIB vision, WIB mission, Goals, Meeting timeframes, and
Committee Structure
 - e. Briefing by County Counsel on conflict of interest (future meeting)
 - f. The Brown Act and the Workforce Investment Act require open meetings that are
publicly noticed
 - g. Anticipate the need for an ad-hoc committee in the future to work on a partnership
agreement with the Board of Supervisors to lay out roles and responsibilities; a
similar agreement between the WIB and the Youth Council will be needed, as will
bylaws for the WIB
 - h. We have no official logo for the WIB, and that may fall to a marketing committee
10. Questions or comments
9. Adjourn - Reception

Att: 5-Year Plan
WIB Directory
Map to Aviation Challenge (*corrected address*)

