

**Workforce Investment Board
Executive Committee
Department of Workforce Investment
1880 W. Wardrobe Avenue, Merced
January 6, 2003 7:30 – 9:00 a.m.
Meeting Agenda**



- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Opportunity to Speak
- V. Action Agenda
 - a. WIB Membership/Recruitment.....
 - b. WIB Agenda
 - c. Selection of Team Members for One-Stop Examiners.....
- VI. Strategic Goals Discussion
 - a. NAWB Conference
- VII. WIB Training Discussion
 - a. Parliamentary Training
 - b. DOL/CWA Conference
 - c. EDD Performance & Fiscal Training
- VIII. WIB Assessment Discussion
- IX. Director's Comments Information
 - a. CalWorks Update
 - b. Legislative Update
 - c. Performance Measures
 - d. Earned Income Credit
- X. Budget Update..... Information
- XI. New Committee Structure..... Information
- XII. Chair Comments
- XIII. Other
- XIV. Next Meeting—February 3, 2003, Location TBA
- XV. Adjourn