

**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
 - a. Amendment to CVOC MOU.....Planning, Policy Development & Legislation (P. Fleutsch)
 - b. Amendment to MCCA MOUPlanning, Policy Development & Legislation (P. Fleutsch)
 - 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. CSUS Presentation Dr. Kelvin Jasek-Rysdah
 - X. Information Agenda -
 - a. Benchmarking/Secret Shopper Ed McLaughlin
 - b. Redesignation of LWIA/Recertification of WIB Joanne Presnell
 - c. Performance Measures Jackie Walter-Parnell
 - d. CalWorks Update Ed McLaughlin
 - e. Committee Structure Joanne Presnell
 - f. Youth Employability Card Elaine Craig
 - g. Quarterly Reports Jackie Walther-Parnell
 - h. LMI Updates Gary Derr
 - i. Director's Notes Andrea Baker
 - XI. Committee Reports – (*committee reports available - www.co.merced.ca.us/wi/wib/wib.html or faxed upon request*)
 - a. Education & Employers
 - b. Marketing & Economic Development
 - c. Planning, Policy Development & Legislation
 - d. Standards & Certification.....
 - e. Youth Council

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