

**Workforce Investment Board**  
**Dept of Workforce Investment Large Conference Room**  
**1880 W. Wardrobe Ave, Merced, CA 95341**  
**Thursday, November 13, 2008, 12:00-12:30 p.m.**  
**Meeting Agenda**



<http://web.co.merced.ca.us/wi/wib/wib.html>

1. Call to Order/Roll Call.....
2. Approval of Agenda .....
3. Approval of September 18, 2008 Minutes.....
4. Public Opportunity to Speak .....
5. Consent Agenda .....
- a. Consent .....
- i. One-Stop Certification – Prospector Award ..... Steve Newvine/Joanne Presnell
- ii. Incentive Funds Disposition..... Brian Cutler
- iii. Modification 9 to Five-Year Plan..... Brian Cutler
- iv. Assembly Bill 1234 – Workforce Investment Board Policy ..... Alfredo Mendoza
- b. Consent .....
- i. Youth Funding Levels for PY 09/10 ..... Rennise Ferrario
- ii. Younger Youth Contract Amendment ..... Rennise Ferrario
- iii. Older Youth Contract Amendment ..... Rennise Ferrario
6. Action Agenda .....
- a. WIB Membership – Ms. Karyn Wiens ..... Alfredo Mendoza
- b. Youth Council Membership – Ms. Patricia Evans..... Rennise Ferrario
7. Information .....
- a. Technology –Based Learning Grant Cardoza Letter of Support ..... Alfredo Mendoza
- b. Regional Veterans Grant Proposal..... Alfredo Mendoza
- c. Customer Service & Satisfaction Report ..... Joanne Presnell
- d. WIB Recertification ..... Brian Cutler
- e. Fiscal Reports..... Jackie Walther-Parnell
- f. Participant Report ..... Brian Cutler
8. Director Comments..... (5 min)
9. Chair Comments..... (5 min)
10. Next Meeting – January 8, 2009 .....
11. Adjourn .....
12. WIB Retreat (immediately following meeting) ..... Virginia Hamilton (12:30 p.m. – 4:30 p.m.)

**SEE ATTACHED RETREAT AGENDA AND BACKGROUND INFORMATION**