

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
7:30-9:00 a.m., January 31, 2005
Meeting Agenda**



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- I. Call to Order/Roll Call.....
 - II. Approval of Agenda
 - III. Approval of October 25, 2004 Minutes
 - IV. Public Opportunity to Speak.....
 - V. Consent Agenda
 - a. One-Stop Mou's..... Rick Osorio
 - VI. Action Agenda
 - a. State of the Workforce..... Elaine Craig
 - b. Request for Proposal for PLATO Rick Osorio
 - VII. Information Agenda
 - a. Quarterly Fiscal Report..... Jackie Walther-Parnell
 - b. Resource Cost Sharing Agreements..... Dave Davis
 - VIII. Director Comments.....(5 min)
 - IX. Chair Comments(5 min)
 - X. Other
 - XI. Next Meeting – February 28, 2005.....
 - XII. Adjourn.....