

**Workforce Investment Board  
 Executive Committee  
 1880 W. Wardrobe Ave  
 Monday, December 3, 2007, 7:30-9:00 a.m.  
 Amended 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 October 1, 2007 Minutes .....
4. Public Opportunity to Speak.....
5. Consent Agenda .....
- a. Child Abuse Treatment Operational Agreement Approval ..... Dave Davis
- b. Individual Training Accounts Policy.....Dave Davis
- c. WorkKeys Work-Ready Certificate Signature.....Joanne Presnell
- d. Workforce Investment Board Membership – Joseph Lombardi.....Dave Davis
- e. Workforce Investment Board Membership – Garith Krause.....Dave Davis
- f. Workforce Investment Board Membership – David Long.....Dave Davis
6. Action Agenda .....
- a. Youth Programs Request for Proposal.....Alfredo Mendoza
- b. Manpower, Inc One-Stop Memorandum of Understanding .....Dave Davis
- c. Ad Hoc One-Stop Certification Committee.....Dave Davis
- d. Incentive Funds Disposition.....Dave Davis
7. Information Agenda.....
- a. Evening Use of Merced Worknet Employment Resource Center .....Dave Davis
- b. Fiscal Reports.....Jackie Walther-Parnell
8. Director Comments.....(5 min)
9. Chair Comments .....(5 min)
10. Next Meeting – January 7, 2008.....
11. Adjourn .....