

**Workforce Investment Board
 Executive Committee
 1880 W. Wardrobe Ave, Merced, CA 95341
 November 3, 2008, 7:30-9:00 a.m.
 Meeting Agenda**



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

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of September 8, 2008 Minutes.....
4. Public Hearing Regarding Modification 9 to Five-Year Plan
5. Public Opportunity to Speak.....
6. Action Agenda
- a. One-Stop Certification – Prospector Award..... Steve Newvine/Joanne Presnell
- b. Incentive Funds Disposition Brian Cutler
- c. Modification 9 to Five-Year Plan Brian Cutler
- d. Youth Contract Funding Levels for PY 09/10..... Alfredo Mendoza
- e. Younger Youth Contract Amendment Rennise Ferrario
- f. Older Youth Contract Amendment..... Rennise Ferrario
- g. Assembly Bill 1234 – Workforce Investment Board Policy Alfredo Mendoza
7. Discussion
- a. Workforce Investment Board Strategic Scorecard Alfredo Mendoza
8. Reports.....
9. Information
- a. Technology-Based Learning – Cardoza Letter of Support..... Alfredo Mendoza
- b. Letter to Congresswoman Pelosi Brian Cutler
- c. The Connectory Article..... Brian Cutler
- d. Regional Veterans Grant Proposal..... Alfredo Mendoza
- e. Participant Reports..... Brian Cutler
- f. Customer Service and Satisfaction Report August 08..... Joanne Presnell
- g. Local Workforce Investment Board Recertification..... Brian Cutler
- h. Fiscal Reports Jackie Walther-Parnell
- i. Workforce Investment Board Retreat Brian Cutler
9. Director Comments.....(5 min)
10. Chair Comments.....(5 min)
11. Next Meeting – December 1, 2008.....
12. Adjourn.....