

**Workforce Investment Board  
 Executive Committee  
 1880 Wardrobe Ave, Merced, CA 95341  
 Monday, January 4, 2010, 7:30-8:30 a.m.  
 Meeting Agenda**



- 
1. Call to Order/Roll Call.....
  2. Approval of Agenda.....
  3. Approval of December 7, 2009 Minutes.....
  4. Public Opportunity to Speak.....
  5. Action Agenda .....
    - a. RFP for Basic Education Services at Worknet Employment Resource Centers ..... Alfredo Mendoza
    - b. Changes to Incumbent Worker Policy ..... Brian Cutler
    - c. Workforce Investment Board and Executive Committee Meeting Schedule ..... Eve Snelling
    - d. National Association of Workforce Boards Recommendations ..... Brian Cutler
    - e. Elevate America..... Brian Cutler
    - f. Green Jobs Study ..... Alfredo Mendoza
  6. Discussion Agenda.....
    - a. Strategic Scorecard .....
      - Page 1 - Demographics ..... Eve Snelling
      - Page 2 - Grants - Madera Medical Grant ..... Alfredo Mendoza
      - Page 3 - Participant Report ..... Brian Cutler
      - Page 8 - Quarterly Younger Youth (YOP) ..... Debbie Glass
      - Page 11 - Quarterly Out-of-School Youth (Empower)..... Debbie Glass
      - Page 13 - Fiscal Report ..... Jackie Walther-Parnell
  7. Reports .....
    - a. Quality Employment and Development Committee
      - 1) On-Line Business Customer Survey ..... Steve Newvine
    - b. Youth Council ..... Debbie Glass
    - c. Economic Development Committee ..... Steve Newvine
    - d. WIB Membership..... Brian Cutler
    - e. New Start ..... Joanne Presnell
  8. Information .....
    - a. Labor Market ..... Eve Snelling
    - b. Federal Data Validation ..... Brian Cutler
    - c. State Performance Review ..... Brian Cutler
    - d. Strategic Plan ..... Eve Snelling
  9. Director Comments .....(5 min)

10. Chair Comments .....(5 min)

11. Next Meeting – February 1, 2010

12. Adjourn .....