

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave, Merced, CA 95341
January 5, 2009, 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 November 3, 2008 Minutes
4. Public Opportunity to Speak.....
5. Action Agenda
- a. Limited Funds Policy Update Joanne Presnell
- b. Veterans Priority of Service Policy..... Joanne Presnell
6. Discussion
- a. Workforce Investment Board Membership Brian Cutler
- b. Workforce Investment Board Strategic Scorecard Alfredo Mendoza
7. Reports.....
- a. Youth Council..... Rennise Ferrario
8. Information
- a. Governor's Additional Dislocated Worker Funding..... Jackie Walther-Parnell
- b. CalGRIP for Cities Only..... Alfredo Mendoza
- c. Regional Veterans Grant Update Alfredo Mendoza
- d. Community-Based Job Training Grant 1% Rescission Brian Cutler
- e. Fiscal Reports Jackie Walther-Parnell
- f. Participant Reports Brian Cutler
- g. Workforce Investment Act Quarterly Performance (Jul – Sep)..... Brian Cutler
9. Director Comments.....(5 min)
10. Chair Comments(5 min)
11. Next Meeting – February 2, 2009.....
12. Adjourn