

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave, Merced, CA 95341
February 2, 2009, 8:30-9:00 a.m.
Meeting Agenda**



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

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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of January 5, 2009 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. Individual Training Account (ITA) Policy Update..... Alfredo Mendoza
 6. Discussion
 - a. Mr. Ed Morrison Presentation..... Alfredo Mendoza
 7. Reports
 - a. Youth Council / CWA Youth ConferenceRennise Ferrario
 8. Information
 - a. Fiscal Reports Jackie Walther-Parnell
 - b. Participant Reports Brian Cutler
 - c. Common Performance Measures..... Brian Cutler
 - d. One-Stop Certification Feedback Report..... Joanne Presnell
 8. Director Comments.....(5 min)
 9. Chair Comments(5 min)
 10. Next Meeting – March 2, 2009.....
 11. Adjourn