

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 Monday, March 1, 2010, 7:30-8:00 a.m.
 Meeting Agenda
 System Innovation Work Group 8:00-9:30 a.m.**



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1. Call to Order/Roll Call.....
 2. Approval of Agenda.....
 3. Approval of February 1, 2010 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda(10 min)
 - a. Strategic Scorecard (QUED Responsibilities)..... Eve Snelling
 - b. Applied Biological Technologies Grant Application Brian Cutler
 - c. Computed Tomography (CT) Technologist Training Program Brian Cutler
 6. Reports(5 min)
 - a. Youth Council..... Debbie Glass
 - b. Quality Employment and Development Committee..... Steve Newvine
 7. Discussion Agenda.....(10 min)
 - a. Strategic Scorecard
 - Page 1 - Monitoring (Youth Programs) Brian Cutler
 - Pages 2 - 8 Customer Service & Satisfaction Report Eve Snelling
 - Pages 9 - 11 Younger Youth 2nd Quarter Report OCT – DEC 09 (YOP) Eve Snelling
 - Pages 12 - 15 Older Youth 2nd Quarter Report OCT – DEC 09 (Empower)..... Eve Snelling
 - Pages 16 - 33 Fiscal Reports..... Jackie Walther-Parnell
 8. Information
 - a. Biotech Presentation (WIB Meeting 3/11/2010) Brian Cutler
 - b. Workforce Investment Board Nomination Committee..... Brian Cutler
 - c. Millions of Unemployed Face Years Without Jobs..... Eve Snelling
 - d. Regional Industry Grant..... Eve Snelling
 9. Director Comments.....(2.5 min)
 10. Chair Comments(2.5 min)
 11. Next Meeting – April 5, 2010.....
 12. Adjourn.....
 13. Presentation.....(90 min)
 - a. National Association of Workforce Investment Boards (90 min) Julian Roberts/Tim Aldinger