

**Workforce Investment Board**  
**Dept of Workforce Investment Large Conference Room**  
**1880 Wardrobe Ave, Merced, CA 95341**  
**Thursday, March 19, 2009, 3:00-5:00 p.m.**  
**Meeting Agenda**



<http://www.mercedwib.com>

1. Call to Order/Roll Call.....
2. Approval of Agenda .....
3. Approval of January 8, 2009 Minutes .....
4. Public Opportunity to Speak .....
5. Consent Agenda .....
- a. Self-Sufficiency Wage Policy..... Brian Cutler
6. Action Agenda.....
- a. Retreat Outcomes..... Alfredo Mendoza
- b. Economic Stimulus Sole Source Procurements ..... Alfredo Mendoza
- c. Recovery Act Youth Funding Levels..... Alfredo Mendoza
- d. Recovery Act Age Groups..... Alfredo Mendoza
7. Presentations.....
- a. End-of-Year Report ..... Andrea Baker
8. Discussion .....
- a. Economic Stimulus (most recent developments)..... Andrea Baker/Steve Newvine
9. Information .....
- a. State Economic Stimulus Dislocated Worker Funds ..... Jackie Walther-Parnell
- b. Younger Youth (YOP) Quarterly Report..... Rennise Ferrario
- c. Out-of-School (Empower) Quarterly Report ..... Rennise Ferrario
- d. Mr. Ed Morrison Update..... Alfredo Mendoza
- e. Customer Service & Satisfaction Report ..... Joanne Presnell
- f. Fiscal Report ..... Jackie Walther-Parnell
- g. Participant Report ..... Brian Cutler
- h. WIB Nomination Committee..... Brian Cutler
- i. Participant Enrollment-Employment Data..... Brian Cutler
- j. WIB Recertification..... Brian Cutler
- k. Joint Workforce Investment/Board of Supervisors Meeting ..... Alfredo Mendoza
- l. Green Jobs..... Brian Cutler
8. Director Comments ..... (5 min)
9. Chair Comments..... (5 min)
10. Next Meeting – May 14, 2009 .....
11. Adjourn .....