

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave, Merced, CA 95341
Monday, April 5, 2010, 7:30-8:30 a.m.
Meeting Agenda**



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1. Call to Order/Roll Call.....
 2. Approval of Agenda.....
 3. Approval of March 1, 2010 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda(20 min)
 - a. Merced Adult School Computer Literacy LabsBrian Cutler
 - b. Governor’s Grant – Bridges to SuccessBrian Cutler
 - c. Merced College Certified Nursing Assistant (CNA) TrainingBrian Cutler
 - d. Commerce, Aviation and Economic Development Business AssistanceBrian Cutler
 6. Reports(5 min)
 - a. Youth Council..... Debbie Glass
 7. Discussion Agenda.....(10 min)
 - a. Strategic Scorecard
 - Pages 2 - 6 Advocacy/Awareness Brian Cutler
 - Pages 7 - 13 Fiscal Expenditures Report Jackie Walther-Parnell
 - Pages 14 - 26 Revenue Generation Jackie Walther-Parnell
 8. Information(10 min)
 - a. National Association of Workforce Boards (NAWB) Update Alfredo Mendoza
 - b. National Emergency Grant (NEG)..... Brian Cutler
 - c. Nomination Committee..... Brian Cutler
 - d. Summer Youth Program 2010 Brian Cutler
 9. Director Comments.....(2.5 min)
 10. Chair Comments(2.5 min)
 11. Next Meeting – May 3, 2010.....
 12. Adjourn