

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 April 6, 2009, 7:30-8:30 a.m.
 Revised 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 March 2, 2009 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda
- a. PLATO Lab Amendment (Merced Adult School)..... Alfredo Mendoza
- b. PLATO Lab Amendment (Merced College) Alfredo Mendoza
- c. Supportive Services PolicyBrian Cutler
- d. Younger Youth ARRA Contract Amendment for Summer Youth..... Alfredo Mendoza
- e. Older Youth ARRA Contract Amendment for Summer Youth..... Alfredo Mendoza
6. Discussion
- a. Disposition of Incentive Funds – Possible Action..... Alfredo Mendoza
- b. Economic StimulusBrian Cutler
- c. Workforce Investment Board Strategic Scorecard Alfredo Mendoza
- d. Workforce Investment Board Goals (Ad Hoc Committees).....Brian Cutler
- e. Nomination Committee..... Albert Montejano
7. Reports
- a. Youth CouncilRennise Ferrario
8. Information
- a. Fiscal Reports Jackie Walther-Parnell
- b. Joint Board of Supervisor/Workforce Investment Board Meeting Alfredo Mendoza
- c. Workforce Investment Board Recruitment UpdateBrian Cutler
- d. Participant ReportBrian Cutler
9. Director Comments.....(5 min)
10. Chair Comments(5 min)
11. Next Meeting – May 4, 2009
12. Adjourn