

**Workforce Investment Board  
Executive Committee  
1880 Wardrobe Ave, Merced, CA 95341  
Monday, May 3, 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 April 5, 2010 Minutes.....
  4. Public Opportunity to Speak.....
  5. Action Agenda .....(30 min)
    - a. Support for Hiring Local..... Brian Cutler
    - b. Business Education Alliance of Merced County (BEAM)..... Eve Snelling
    - c. Commerce, Aviation and Economic Development (CAED) Business Retention ..... Brian Cutler
    - d. Merced College – LVN to RN ..... Eve Snelling
    - e. Merced College – Child Development ..... Eve Snelling
    - f. Merced College - Thrive and Survive..... Alfredo Mendoza
    - g. Basic Education Services (PLATO Lab) – Merced..... Alfredo Mendoza
    - h. Basic Education Services – (PLATO Lab) Los Baños ..... Alfredo Mendoza
    - i. Rexel – Programmable Logic Controllers Amendment 1..... Alfredo Mendoza
    - j. Green Jobs Study ..... Alfredo Mendoza
    - k. New Younger Youth Contract for 2010/2011 ..... Andrea Baker
    - l. New Out-of-School Youth Contract for 2010/2011 ..... Andrea Baker
  6. Reports .....(15 min)
    - a. Youth Council..... Debbie Glass
    - b. Quality Employment Development Committee..... Steve Newwine
  7. Discussion Agenda.....(15 min)
    - a. Strategic Scorecard .....
      - a.2 – Performance Measures ..... Brian Cutler
      - a.3 – Audits ..... Jackie Walther-Parnell
      - a.4 – Fiscal Reports: Expenditures..... Jackie Walther-Parnell
      - a.8 – Contracts Report..... Jackie Walther-Parnell
      - a.11 – Enterprise Zone Report ..... Jackie Walther-Parnell
  8. Information .....(2 min)
    - a. National Association of Workforce Boards (NAWB) Update ..... Alfredo Mendoza
    - b. Regional Grant Efforts ..... Brian Cutler
  9. Director Comments .....(2.5 min)
  10. Chair Comments .....(2.5 min)
  11. Next Meeting – June 7, 2010 .....
  12. Adjourn .....