

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 May 4, 2009, 7:30-8:30 a.m.
 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 April 6, 2009 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda
- a. Work Readiness Definition Recommendation..... Alfredo Mendoza
- b. Approve Younger Youth Contract with ARRA Augmentation (MCOE) 2009/2010 Alfredo Mendoza
- c. Approve Older Youth Contract with ARRA Augmentation (MCOE) 2009/2010 Alfredo Mendoza
- d. PLATO Lab New Contract 2009/2010 (Merced College)..... Alfredo Mendoza
- e. PLATO Lab New Contract 2009/2010 (Merced Adult School)..... Alfredo Mendoza
- f. Summer Youth Training Activities (Merced College) Alfredo Mendoza
- g. Employment Skills Lab (Merced Adult School) Alfredo Mendoza
- h. Business Retention Classes (Commerce, Aviation and Economic Development) Brian Cutler
- i. Approve Older Youth Contract Amendment (MCOE) 2008/2009..... Alfredo Mendoza
6. Discussion.....
- a. Regional Collaboration – Sector Training Strategy..... Andrea Baker
- b. ARRA Projects..... Brian Cutler
7. Reports
- a. CA Workforce Association Conference..... Jackie Walther-Parnell/Alfredo Mendoza
- b. Results from Recent Monitoring and Audits Jackie Walter-Parnell/Brian Cutler
- c. Meeting with Commerce, Aviation and Economic Development Andrea Baker/Steve Newvine
8. Information
- a. Fiscal Reports Jackie Walther-Parnell
- b. Workforce Investment Board Recruitment Update Brian Cutler
- c. Participant Report Brian Cutler
9. Director Comments.....(5 min)
10. Chair Comments(5 min)
11. Next Meeting – June 1, 2009
12. Adjourn