

**Workforce Investment Board  
 Executive Committee  
 1880 Wardrobe Ave, Merced, CA 95341  
 June 1, 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 May 4, 2009 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda .....
- a. Chair Appointment to Executive Committee – Vann (Mike) Smith .....Brian Cutler
- b. Revised Supportive Service Policy ..... Alfredo Mendoza
- c. Overall Policy for WIA Formula and ARRA Funding..... Alfredo Mendoza
6. Discussion.....
- a. Private Sector Membership.....Brian Cutler
- b. Summer Youth Update .....Joanne Presnell
- c. Strategic Scorecard ..... Alfredo Mendoza
7. Reports.....
- a. Youth Council..... Debbie Glass
8. Information .....
- a. Fiscal Reports ..... Jackie Walther-Parnell
- b. Participant Report ..... Alfredo Mendoza
- c. Update on Payroll Services for Summer Youth in Empower..... Alfredo Mendoza
- d. Youth Report Empower (Older Youth – 3<sup>rd</sup> Quarter)..... Alfredo Mendoza
- e. Youth Report YOP (Younger Youth – 3<sup>rd</sup> Quarter)..... Alfredo Mendoza
9. Director Comments.....(5 min)
10. Chair Comments .....(5 min)
11. Next Meeting – July 6, 2009.....
12. Adjourn.....