

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



1. Call to Order/Roll Call.....
2. Approval of Agenda.....
3. Approval of May 3, 2010 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda .....(20 min)
  - a. Business Education Alliance of Merced County (BEAM) ..... Brian Cutler
  - b. Merced County Office of Education – New Out-of-School Youth Contract 2010/11 ..... Eve Snelling
  - c. Merced County Office of Education – New Younger Youth Contract 2010/11 ..... Eve Snelling
  - d. Fiscal Report (Reports are at end of Packet) ..... Jackie Walther-Parnell
6. Reports .....(15 min)
  - a. Regional and State Customer Service Survey Comparisons ..... Wesley Golangco
  - b. Youth Council..... Debbie Glass
  - c. Outreach Subcommittee..... Brian Cutler
7. Discussion Agenda.....(10 min)
  - a. Strategic Scorecard (Fiscal Report as Action Item above) ..... Jackie Walther-Parnell
  - b. Merced College Course – Licensed Vocational Nurse to Registered Nurse Training ..... Brian Cutler
8. Information .....(2 min)
  - a. Annual Single Audit ..... Jackie Walther-Parnell
  - b. Commerce, Aviation and Econ. Dev. (CAED) Support for Hiring Local Article..... Brian Cutler
  - c. National Association of Workforce Boards (NAWB) Update ..... Alfredo Mendoza
  - d. Meeting of the Minds – Monterey ..... Brian Cutler
9. Director Comments.....(2.5 min)
10. Chair Comments .....(2.5 min)
11. Next Meeting – July 12, 2010.....
12. Adjourn.....