

Workforce Investment Board (WIB)
2222 M Street, Room 310, Merced, CA 95340
Thursday, July 14, 2011, 3:00-4:00 p.m.
Meeting Agenda



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|---|---------------------------|
| 1. Call to Order/Roll Call..... | |
| 2. Approval of Agenda | 1 |
| 3. Approval of March 17, 2011 Meeting Minutes..... | 2 |
| 4. Public Opportunity to Speak | |
| 5. Public Hearing on Modification 11 to Five Year Plan | |
| 6. Consent Agenda | (10 min) |
| a. Youth Programs Provider(s) Selection for 2011/12..... | Nancy Havens 5 |
| b. Eligible Training Provider List Additions – Merced College..... | Alfredo Mendoza 6 |
| c. Eligible Training Provider List Additions – Horizons Unlimited..... | Alfredo Mendoza 7 |
| d. Eligible Training Provider List Addition – Performance Training Institute..... | Alfredo Mendoza 8 |
| e. WIB Nomination for Membership – Ms. Jean Haskell..... | Alfredo Mendoza 9 |
| f. WIB Nomination for Membership – Mr. Jerry Sterner..... | Alfredo Mendoza 14 |
| g. WIB and WIB Committee Meeting Schedule for Program Year 2011/12 | Alfredo Mendoza 18 |
| h. Central California Workforce Collaborative Healthcare Industry Support | Andrea Baker 19 |
| 7. Action/Discussion Agenda..... | (25 min) |
| a. Workforce Investment Board Election | Debra Glass 22 |
| b. Modification 11 to Five-Year Plan | Alfredo Mendoza 23 |
| c. WIB Membership – Dave Sharafian..... | Alfredo Mendoza 24 |
| d. High Concentration of Youth – Merced County Office of Education | Alfredo Mendoza 28 |
| e. AB 1234 Ethics Training | Alfredo Mendoza 29 |
| 8. Reports | (12 min) |
| a. Youth Council..... | Debra Glass |
| i. Youth Resource Directory | 30 |
| ii. Bridges to Success (BTS) Success Story | 31 |
| 9. Information | (10 min) |
| a. Fiscal Report..... | Jackie Walther-Parnell 33 |
| b. Customer Satisfaction Report (June 2011) | Brian Cutler 36 |
| c. Customer Service Report (June 2011)..... | Brian Cutler 39 |
| d. WIB Member Resignation – Agustin “Augie” Beltran..... | Alfredo Mendoza 40 |
| e. Advocacy Letters | Alfredo Mendoza 42 |
| f. Grants Update | Alfredo Mendoza 54 |
| g. Disposition of Large Vans | Alfredo Mendoza 56 |
| h. Monitoring Update..... | Alfredo Mendoza 57 |
| i. New WIB Member Orientation | Brian Cutler 58 |
| 10. Director Comments | (5 min) |
| 11. Chair Comments..... | (5 min) |
| 12. Next Meeting – September 14, 2011, 2222 M Street, Room 310, Merced, CA 95340..... | |
| 13. Adjourn..... | |