

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 Monday, August 2, 2010, 7:30-8:30 a.m.
 Meeting Agenda**



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1. Call to Order/Roll Call.....	
2. Approval of Agenda.....	1
3. Approval of June 7, 2010 Minutes.....	2
4. Public Opportunity to Speak.....	
5. Action Agenda(20 min)	
a. Fiscal Report Jackie Walther-Parnell	5
b. Cancellation of September Executive Committee Meeting..... Brian Cutler	12
c. Worknet of Tulare County – National Emergency Grant Agreement Alfredo Mendoza	13
6. Reports(15 min)	
a. Youth Council..... Debbie Glass	
b. Quality Employment and Development Committee..... Steve Newvine	
7. Discussion Agenda.....(10 min)	
a. Workforce Investment Board Strategic Scorecard Review Alfredo Mendoza	14
1) Target Industries – Review	
2) Participant Reports	
3) Customer Satisfaction	
b. Review of WIB Goals..... Alfredo Mendoza	29
c. Offsite Meetings..... Alfredo Mendoza	31
8. Information(2 min)	
a. Temporary Assistance for Needy Families (TANF) Healthcare Grant Brian Cutler	32
b. Incentive Funds..... Brian Cutler	33
9. Director Comments.....(2.5 min)	
10. Chair Comments(2.5 min)	
11. Next Meeting – To Be Determined.....	
12. Adjourn	