

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 August 3, 2009, 7:30-8:30 a.m.
 Meeting Agenda**



<http://www.co.merced.ca.us/wi/wib/wib.html>

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1. Call to Order/Roll Call
 2. Approval of Agenda
 3. Approval of June 1, 2009 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. Grant Opportunity – Pathways Out of Poverty.....Brian Cutler
 - b. Grant Opportunity – Healthcare Sector and Other High Growth and Emerging Industries.....Brian Cutler
 - c. Quality Employment and Development Committee Mission StatementBrian Cutler
 - d. Priority of Services to VeteransBrian Cutler
 - e. Merced College (Water Treatment Operator) Course Alfredo Mendoza
 6. Discussion.....
 - a. Medical Assistant Training UpdateBrian Cutler
 - b. Summer Youth Celebration – Save the DateJoanne Presnell
 7. Reports.....
 - a. Youth Council..... Debbie Glass
 8. Information
 - a. Fiscal Reports Jackie Walther-Parnell
 - b. Labor Market InformationBrian Cutler
 - c. Performance Measures Program Year 2008/2009Brian Cutler
 - d. Participant Reports.....Brian Cutler
 - e. Ed Morrison – Save the Date Alfredo Mendoza
 9. Director Comments.....(5 min)
 10. Chair Comments(5 min)
 11. Next Meeting – October 5, 2009.....
 12. Adjourn