

Workforce Investment Board (WIB)
2222 M Street, Room 310, Merced, CA 95340
Thursday, September 15, 2011, 3:00-4:00 p.m.
Meeting Agenda



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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of July 14, 2011 Meeting Notes
 4. Public Opportunity to Speak
 5. Consent Agenda(10 min)
 - a. Tulare National Emergency Grant Brian Cutler
 - b. South Bay Workforce Investment Board Multi Sector Grant Agreement Alfredo Mendoza
 - c. Stanislaus County Alliance Worknet Veterans Grant Agreement Alfredo Mendoza
 6. Discussion/Action Agenda(25 min)
 - a. Hire One Andrea Baker
 - b. Entrepreneurial Challenge Andrea Baker
 - c. Strategic Planning Andrea Baker
 7. Presentations.....
 - a. Success Stories.....
 - b. Enterprise Zone Update..... Dave Heyer
 - c. Commerce Aviation and Economic Development (CAED)..... Mark Hendrickson
 - d. Member Introductions.....
 8. Reports (12 min)
 - a. Youth Council..... Debra Glass
 - b. Quality Employment and Development CommitteeEd Dietz
 9. Information(10 min)
 - a. Fiscal Report Jackie Walther-Parnell
 - b. Customer Satisfaction Report (July 2011) Brian Cutler
 - c. Customer Service Report (July 2011) Brian Cutler
 - d. Strategic Planning Brian Cutler
 - e. Youth Council Meeting Schedule/Locations Nancy Havens
 - f. Ethics Training..... Nancy Havens
 10. Director Comments(5 min)
 11. Chair Comments.....(5 min)
 12. Next Meeting – November 10, 2011, 2222 M Street, Room 310, Merced, CA 95340
 13. Adjourn.....