

Workforce Investment Board (WIB)
2222 M Street, Room 310, Merced, CA 95340
Friday, October 7, 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 July 14, 2011 Meeting Minutes.....	2
4. Public Opportunity to Speak	
5. Consent Agenda	(10 min)
a. WIB Membership – Ms. Mary Mendoza	Alfredo Mendoza 5
b. WIB Membership – Mr. Mark Bowden	Alfredo Mendoza 9
c. Worknet of Tulare County National Emergency Grant	Brian Cutler 15
d. South Bay Workforce Investment Board Multi Sector Grant Agreement.....	Alfredo Mendoza 16
e. Stanislaus County Alliance Worknet Veterans Connect Grant Agreement	Alfredo Mendoza 17
6. Discussion/Action Agenda	(25 min)
a. Hire One	Andrea Baker 18
b. Entrepreneurial Challenge	Andrea Baker 20
c. Strategic Planning	Andrea Baker 21
7. Reports	(12 min)
a. Youth Council	Debra Glass
b. Quality Employment and Development Committee	Ed Dietz
8. Information	(10 min)
a. Fiscal Report	Jackie Walther-Parnell 26
b. Grants Awarded for Training	Jackie Walther-Parnell 28
c. Advocacy.....	Andrea Baker 30
d. State WIB Certification/Logo	Andrea Baker 38
e. Strategic Scorecard	
i. Customer Service Report	Brian Cutler 40
ii. Customer Satisfaction Report.....	Brian Cutler 41
f. Youth Council Meeting Schedule/Locations	Nancy Havens 42
g. Ethics Training	Nancy Havens 43
9. Director Comments	(5 min)
10. Chair Comments.....	(5 min)
11. Next Meeting – November 10, 2011, 2222 “M” Street, Room 310, Merced, CA 95340	
12. Adjourn.....	