

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 November 2, 2009, 7:30-8:30 a.m.
 Meeting Agenda**



<http://www.mercedwib.com>

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of October 5, 2009 Minutes
4. Public Opportunity to Speak
5. Discussion/Possible Action Agenda

 - a. LVN Program/Participant Support..... Brian Cutler
 - b. Green Works Forum Brian Cutler
 - c. Workforce Investment Board Strategic Scorecard Alfredo Mendoza

6. Reports.....

 - a. Youth Council..... Debra Glass
 - b. Grant Participation Outcomes..... Brian Cutler
 - c. Quality Employment and Development Committee

 - 1) Workforce Investment Board Recruitment – Business Sector..... Steve Newvine

 - d. Economic Development Committee

 - 1) Ed Morrison/Vaughn Grisham Presentation Steve Newvine
 - 2) Business Customer Satisfaction Steve Newvine

7. Information

 - a. Fiscal Reports Jackie Walther-Parnell
 - b. Labor Market Information (September) Brian Cutler
 - c. High Speed Rail (Comment Letter)..... Alfredo Mendoza
 - d. Participant Report Brian Cutler
 - e. Final Performance Measures – Program Year 2008/09 Brian Cutler
 - f. Central Labor Council Letter Brian Cutler
 - g. YOP 4th Quarter Report (Apr-May-Jun)..... Debra Glass
 - h. Empower 4th Quarter Report (Apr-May-Jun)..... Debra Glass

8. Director Comments..... (5 min)
9. Chair Comments..... (5 min)
10. Next Meeting – December 7, 2009.....
11. Adjourn.....