



**WORKFORCE
INVESTMENT BOARD
MERCED COUNTY**

**Workforce Investment Board (WIB)
2222 M Street, Room 310, Merced, CA 95340
Thursday, November 10, 2011, 3:00-4:00 p.m.
Meeting Agenda**

<http://www.mercedwib.com>

	Page
1. Call to Order/Roll Call.....	
2. Approval of Agenda	1
3. Approval of October 7, 2011 Meeting Minutes	2
4. Public Opportunity to Speak	
5. Consent Agenda	(10 min)
a. Supportive Services Policy.....	Brian Cutler 5
b. State Energy Sector Partnership Grant with Alliance Worknet	Alfredo Mendoza 11
6. Discussion/Action Agenda	(5 min)
a. Entrepreneurial Challenge.....	Alfredo Mendoza
b. Great Valley Center MOU	Nancy Havens 12
7. Presentations.....	(20 min)
a. End of Year Report 2010/2011	Brian Cutler
b. Private Sector Highlight	Ed Dietz
c. Public Sector Highlight	Debra Glass
8. Reports	(10 min)
a. Youth Council	Debra Glass
b. Quality Employment and Development Committee	Ed Dietz
9. Information	(10 min)
a. Fiscal Report	Jackie Walther-Parnell 13
b. Strategic Scorecard.....	
i. Customer Service Report	Alfredo Mendoza 15
ii. Customer Satisfaction Report	Alfredo Mendoza 16
iii. Performance (First Quarter).....	Alfredo Mendoza 17
c. AB 1234 Ethics Training.....	Nancy Havens 18
10. Acting Director Comments.....	(5 min)
11. Chair Comments.....	(5 min)
12. Next Meeting – January 12, 2012, 2222 “M” Street, Room 310, Merced, CA 95340.....	
13. Adjourn.....	