

Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 Wardrobe Ave, Merced, CA 95341

Thursday, November 12, 2009, 3:00-5:00 p.m.

Meeting Agenda



**WORKFORCE
INVESTMENT BOARD**
MERCED COUNTY

<http://www.mercedwib.com>

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1. Call to Order/Roll Call
 2. Approval of Agenda
 3. Approval of September 3, 2009 Minutes
 4. Public Opportunity to Speak
 5. Consent Agenda
 - a. YOP Contract for Disposition of Unspent Youth Funding..... Alfredo Mendoza
 - b. Empower Contract for Disposition of Unspent Youth funding Alfredo Mendoza
 - c. Youth Council Meeting Schedule Eve Snelling
 - d. Occupations in Demand Policy Brian Cutler
 - e. Building Green Jobs Study Brian Cutler
 - f. Incumbent Worker Policy..... Brian Cutler
 - g. Workforce Investment Board Membership – Greg Vincelet Brian Cutler
 - h. Work Readiness Definition (Summer Youth)..... Alfredo Mendoza
 - i. LVN Program Participant Support Brian Cutler
 - j. Green Works Forum Andrea Baker
 6. Action Agenda.....
 - a. Youth Council Membership – Nancy Mendoza..... Alfredo Mendoza
 - b. Wastewater Treatment Course – Merced College Alfredo Mendoza
 7. Presentations
 - a. Workforce Development Network of Merced Richard Moore
 8. Reports.....
 - a. Youth Council.... Debra Glass
 - b. Training Provider Map Alfredo Mendoza
 - c. Quality Employment and Development Committee Steve Newvine
 - d. Economic Development Committee..... Steve Newvine
 9. Information
 - a. Fiscal Report Jackie Walther-Parnell
 - b. Participant Report..... Brian Cutler
 - c. Labor Market Information Eve Snelling
 - d. High Speed Rail Comment Letter Alfredo Mendoza
 - e. Solar Power Assets Letter..... Brian Cutler
 - f. Valley Bio and Science Coalition (Funding Reallocation)..... Brian Cutler
 - g. Bureau of Post Secondary Education (BPPVE) Update Alfredo Mendoza
 - h. Older Youth 4th Quarter Report (Empower) Alfredo Mendoza
 - i. Younger Youth 4th Quarter Report (YOP)..... Alfredo Mendoza
 - j. Letter of Resignation – Robert Bittner Eve Snelling
 - k. Merced College Allied Health Center Open House Eve Snelling
 - l. Employment Development Department Fiscal and Procurement Review..... Eve Snelling
 - m. Final Performance Measures – Program Year 2008/09..... Brian Cutler

- 10. Director Comments (5 min)
- 11. Chair Comments (5 min)
- 12. Next Meeting – January 3, 2009
- 13. Adjourn.....