

Workforce Investment Board

Dept of Workforce Investment - Large Conference Room

1880 Wardrobe Ave, Merced, CA 95341

Thursday, November 18, 2010, 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	1
3. Approval of September 16, 2010 Minutes.....	2
4. Public Opportunity to Speak	
5. Consent Agenda	
a. Supportive Services Policy	5
b. Relocation of the Merced One-Stop.....	10
c. Request for Proposal (RFP) – Youth Programs	12
d. Disposition of Incentive Funds from 07/08 and 08/09.....	13
e. Performance Measures – Negotiations	14
f. Worknet Employment Resource Centers Recertification Extension	17
g. Green Jobs Corps Contract Amendment to San Joaquin and Merced Projects	18
6. Action Agenda.....	
a. Youth Council Membership.....	19
b. WIB Nomination For Membership – Mary Mendoza.....	23
c. Merced County EDC Green Jobs Initiative and Agreement.....	27
7. Presentations.....	
a. Merced County EDC Rural Business Enterprise Grant Program	David Spaur (10 min)
b. Enterprise Zone Update	Dave Heyer (15 min)
c. County Information Systems/Information Technology Changes	Mark Cowart (10 min)
8. Reports.....	
a. Youth Council....	Debra Glass
b. Quality Employment and Development Committee (QUED)	Steve Newvine
9. Information	
a. WIA Fiscal Report	Jackie Walther-Parnell 31
b. Temporary Assistance for Needy Families (TANF) Healthcare Grant Update	Brian Cutler 34
c. Worknet Customer Satisfaction Report (SEP 2010).....	Joanne Presnell 35
d. Worknet Customer Service Report (SEP 2010).....	Joanne Presnell 39
e. Recertification of the WIB.....	Brian Cutler 40
f. Advocacy Letter AB 2058 and Update	Alfredo Mendoza 41
g. Enterprise Zone State Fee Increase.....	Nancy Havens 44
h. YouthBuild Grant.....	Nancy Havens 47
10. Director Comments	(5 min)
11. Chair Comments	(5 min)
12. Next Meeting – January 13, 2011, Location to be determined	
13. Adjourn	