

**Workforce Investment Board  
 Executive Committee  
 1880 Wardrobe Ave, Merced, CA 95341  
 Monday, December 6, 2010, 7:30-8:30 a.m.  
 Meeting Agenda**



	Page
1. Call to Order/Roll Call.....	
2. Approval of Agenda.....	1
3. Approval of November 1, 2010 Minutes .....	2
4. Public Opportunity to Speak.....	
5. Action Agenda .....	(20 min)
a. Fiscal Report .....	Jackie Walther-Parnell 5
b. WIB Strategic Scorecard Updates and Changes.....	Steve Newvine/Alfredo Mendoza 11
6. Reports .....	(10 min)
a. Youth Council.....	Debbie Glass
b. Quality Employment and Development Committee.....	Steve Newvine
7. Presentation.....	
a. Virtual One-Stop (VOS) Presentation to the WIB.....	Brian Cutler
8. Discussion Agenda.....	(20 min)
a. Strategic Scorecard .....	20
1) Participant Report .....	Brian Cutler 21
2) Quarterly Performance Updates.....	Brian Cutler 26
b. Information Technology Changes – Update .....	Andrea Baker
c. Possible Funding Rescissions .....	Brian Cutler 27
d. Move to Wardrobe – Considerations .....	Staff 28
9. Information .....	(5 min)
a. Customer Satisfaction Report .....	Joanne Presnell 29
b. Customer Service Report .....	Joanne Presnell 33
c. California’s 49 Local Workforce Investment Area Configuration .....	Andrea Baker 34
d. Local Plan Modification Instructions.....	Andrea Baker 38
10. Director Comments.....	(2.5 min)
11. Chair Comments .....	(2.5 min)
12. Next Meeting – January 3, 2011 .....	
13. Adjourn .....	