



# **SUMMARY ACTION MINUTES**

## **JOINT MEETING BOARD OF SUPERVISORS AND WORKFORCE INVESTMENT BOARD**

Regular Meeting  
August 29, 2002  
3:30 p.m. – 4:30 p.m.

Merced County Fairgrounds Pavilion  
900 Martin Luther King Blvd.  
Merced, CA 95340

- I. **CALL TO ORDER/ROLL CALL** – Board of Supervisors Chairman and Private Industry Council Chairman call the meeting to order.  
The following are present:
  - Board of Supervisors Members
  - Private Industry Council Members
  - Workforce Investment Board Members
  - PITD and County Staff
  - CEO and County Counsel
  - Guests
  
- II. **PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTERSET WITHIN THE BOARD OF SUPERVISORS OR WORKFORCE INVESTMENT BOARDS JURISDICTION**
  
- III. **YOUTH EMPLOYABILITY CARD** -Action  
To support and promote the Youth Employability Card in High Schools Countywide.  
**APPROVED AS RECOMMENDED      AYES: ALL**
  
- IV. **RATIFICATION OF 5-YEAR PLAN MODIFICATION** -Action  
Approve the Third Year modification of the 5-Year Strategic Plan as required by the Workforce Investment Act of 1998 and pursuant to Title 20 of Code of Federal Regulations, Part 661.355.  
**APPROVED AS RECOMMENDED      AYES: ALL**

- V. END-OF-YEAR REPORT** -Information  
 PITD Staff submitted prepared Year-End Report entitled “Year in Review – Toward a Better Workforce” which contains a Workforce Investment Board and subcommittee by subcommittee review of its mission and accomplishments during the previous program year and contains fiscal information and one-stop participation statistics.  
RECEIVED REPORT
- VI. COMMUNITY FORUM SUMMARY** -Discussion  
RECEIVED REPORT
- VII. STATE OF THE WORKFORCE** -Handout  
 Workforce Investment Board and Merced County Economic Development Corporation prepared Merced County state of the workforce publication entitled “The Merced County Workforce – A Study Over Time” which includes a brief history of the local workforce, including employment and unemployment figures, a review of the current state of the workforce and some projections and analysis of what the future holds for the local labor force.  
RECEIVED REPORT
- VIII. BOARD OF SUPERVISORS CHAIR COMMENTS** -(5 min)
- IX. WORKFORCE INVESTMENT BOARD CHAIR COMMENTS** -(5 min)
- X. OTHER** -(5 min)
- XI. ADJOURN** -(5min)

THE CHAIRMAN ADJOURNED MEETING AT 4:05 P.M.