



SUMMARY ACTION MINUTES  
JOINT MEETING  
BOARD OF SUPERVISORS  
AND  
WORKFORCE INVESTMENT BOARD

TUESDAY, FEBRUARY 13, 2007  
10:00 A.M.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 "M" STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

CHAIRMAN JOHN PEDROZO.....DISTRICT 1  
KATHLEEN M. CROOKHAM.....DISTRICT 2  
MICHAEL G. NELSON.....DISTRICT 3  
DEIDRE F. KELSEY.....DISTRICT 4  
JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM  
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER  
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. (209) 385-7366*

SCHEDULED ITEMS

10:00 A. M. PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA

**Workforce Investment Board Accomplishments/End-of-the Year Report - Andrea Baker**

**REVIEW BOARD ORDER – SEE PAGE 16**

**Future Direction of the Workforce Investment Board - Robert Harman**

**REVIEW BOARD ORDER – SEE PAGE 16**

**BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 13, 2007**

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

**10:00 A.M. SCHEDULED ITEM**

**2007-02-13 JOINT MEETING - WORKFORCE INVESTMENT BOARD**

Department of Workforce Investment Director Andrea Baker appears and acknowledges the members of the Workforce Investment Board that are present and reviews a powerpoint presentation highlighting the Workforce Investment Board Accomplishments and Year End Report for the period of July 2005 through June 2006.

Workforce Investment Board Chairman Robert Harman appears and highlights 2006/2007 Goals.

Present: Pedrozo, Nelson, Kelsey, O'Banion

Not Present: Crookham