

TO: Executive Committee

DATE: 04/06/09

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Disposition of Incentive Funds

PROPOSED MOTION(S): That the Executive Committee direct the disposition of Incentive Funds.

DISCUSSION: On November 3, 2008, the Executive Committee approved the disposition of Incentive Funds as follows:

- **Ed Morrison Consultation – \$4,000;**
- **Merced Violence Intervention and Prevention (ComVIP) – \$1,000;**
- **LVNs and RN Supportive Services – \$7,646.**

At this time, Mr. Ed Morrison is not available to provide a presentation on Open Source Economic Development. These funds must be utilized before June 30, 2009.

The following is recommended for the disposition of the remaining Incentive Funds:

- **On February 11, 2009, the Youth Council created an ad-hoc committee to update the Youth Resource Directory. It is anticipated that between \$1,500-\$2,000 is needed to ensure all printing costs are covered. With this support, the directories would be available for distribution to youth before summer begins.**
- **Allow staff to utilize the remaining funds (approximately \$1,500-\$2,000) as appropriate (i.e., training, supportive services).**
- **Or other recommendation by the WIB**

ATTACHMENTS:

Copies of 07/08 Youth Resource Directory will be available at the meeting.