

**TO: Workforce Investment Board**

**DATE: 1/10/08**

**FROM: Executive Committee**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Amendment to Out-of-School Youth Contract**

**PROPOSED MOTION(S): Ratify the Executive Committee's decision to approve the addition of \$36,121 of carryover funds to the 2007/08 Out-of-School Youth Contract.**

**DISCUSSION: On October 10, 2007, the Youth Council recommended the addition of carryover funding to the Out-of-School Youth Contract. On January 7, 2008, the Executive Committee concurred with the Youth Council. The approval of carryover funding was scheduled as an item on the November 20, 2007 Board of Supervisors (BOS) agenda in anticipation of the November 8, 2007 Workforce Investment Board (WIB) meeting. The WIB did not have a quorum in November. As scheduled, the item was approved by the BOS on November 20, 2007 and requires approval by the WIB.**

**The current contract began July 1, 2007. The total cost of the contract was \$451,465, and did not include carryover dollars. This amendment adds \$36,121 of carryover funding to the contract.**

**The addition of these dollars will not increase numbers of clients being served. What it will do is provide funds to line items in budgets planned by Merced County Office of Education and approved by the Youth Council, with the agreement that when all invoices for the prior contract year have been submitted and paid, and carryover monies were established, that they would be added to the present contract.**

**ATTACHMENT(S): N/A**