

**TO: Workforce Investment Board**

**Date: January 24, 2002**

**For Action**  
 **For Information**  
 **Meeting Notes**

**FROM: Planning, Policy Development, & Legislation Committee**

**SUBJECT: WIB/CLEO Agreement**

**PROPOSED MOTION: That the Board enter into the attached Agreement with the Merced County Board of Supervisors.**

**DISCUSSION: The regulations at 20 CFR § 661.300(c) authorize the Local Board and the chief elected official(s) to enter into an agreement describing the respective roles and responsibilities of the parties.**

**The attached draft Agreement was developed by the Board's external consultant with the input and review by County staff, the WIB Chair, and County Counsel and then placed before the Board for discussion at its meeting of July 26, 2001. At that meeting, the item was referred back to the Committee for a determination of the feasibility of the Board having formal input into the specification of County classifications of those employees providing support to the Board and its committees.**

**The Committee determined that such formal involvement in the specification of Merced County employee classifications is inconsistent with existing County policy and presented the Agreement without change to the Board for action at its meeting of September 27, 2001**

**At the Board meeting of September 27, WIB member, Mr. Leo Lamb indicated concerns with other areas of the agreement, however, no specifics were offered. It was recommended that the WIB/CLEO agreement be sent back to the Planning & Policy Development Committee for further review, and that Mr. Lamb appear at its next meeting to outline his concerns.**

**Mr. Lamb appeared before the Planning and Policy Development Committee on October 17, 2001 and recommended a number of changes to the Agreement. The committee directed staff to amend the agreement to address the definitional issues raised by Mr. Lamb and to present the amended Agreement for action at the next regularly scheduled meeting.**

**On November 28, 2001, the committee took action to recommend to the Board that it approve the Agreement as amended by staff**

**ATTACHMENT(S): WIB/CLEO Agreement (marked version) approved by Planning and Policy Development Committee on November 28, 2001**