

TO: Workforce Investment Board

DATE: 1/25/01

**FROM: Standards & Certification Committee
Executive Committee**

For Action

For Information

Meeting Notes

For Consent

SUBJECT: Decisions of Standards and Certification Committee

PROPOSED MOTION(S): That the Executive Committee shall have the authority to ratify decisions of the Standards and Certification Committee respecting the certification, re-certification and de-certification of One-Stop Career Centers and Affiliate Sites and that such ratification shall not require subsequent review by the full Workforce Investment Board.

DISCUSSION: At its meeting of November 29, 2000, the Standards and Certification Committee resolved to recommendation to the WIB that, to avoid real or apparent issues of conflict of interest, Committee decisions regarding the certification, re-certification, withholding of initial certification and de-certification of One-Stop Career Centers and Affiliate Sites be ratified by the Executive Committee and not the full Board.

At its meeting of January 9, 2001, the Executive Committee concurred with the abovementioned recommendation and expressed its desire that it should be presented to the Board as a joint recommendation of the two committees.

OTHER CONSIDERATIONS:

ATTACHMENT(S): None