

**TO: FINANCE COMMITTEE
& EXECUTIVE COMMITTEE**

DATE: April 26, 2004

FROM: WIB STAFF

For Action

For Information

For Discussion

SUBJECT: Policy Statement on Fundraising

PROPOSED MOTION(S): Recommend that the Workforce Investment Board establish a policy that Workforce Investment Board members who are not federally funded may raise funds for Workforce Investment activities and services deemed appropriate by the Workforce Investment Board with the concurrence of the Merced County Board of Supervisors.

DISCUSSION: There has been considerable discussion at the Workforce Investment Board meetings, the Executive Committee meetings and the Finance Committee meetings regarding fund-raising by the WIB and its members. The previous agenda item clarifies the federal laws relating to fund raising using federal funds and/or by individuals whose salaries are paid with federal funds.

After discussion, the Finance Committee and the Executive Committee should determine whether to recommend a policy to the Workforce Investment Board regarding fund raising. If it is decided that a policy should be established, these committees should make a recommendation of how that policy should be worded.

ATTACHMENT(S): None