

**TO: Workforce Investment Board**

**Date: September 27, 2001**

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

**FROM: Planning & Policy Development 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 County staff, County Counsel and the Board's external consultant and was placed before the Board for discussion at its meeting of July 26, 201. 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 has determined that such formal involvement in the specification of Merced County employee classifications is inconsistent with existing County policy.**

**In view of the above, the Committee presents this Agreement to the Board for action and without amendment.**

**ATTACHMENT(S): WIB/CLEO Agreement**