

**Workforce Investment Board
Executive Committee – Emergency Meeting
Mercy Dominican – CEO Conference Room
2740 M Street, Merced, CA
September 29, 2003, 8:00 – 9:00 a.m.
Meeting Minutes**



Members Present :

Kathleen Crookham
Rick Osorio

John Headding
Mike Smith

Nellie McGarry

Members Absent :

Mike Boardman

Mike Sullivan

Others Present :

Andrea Baker
Jackie Walther-Parnell

Donna Ornelas

Joanne Presnell

- I. Call to Order – The meeting was called to order by the Chair, John Headding.
- II. Approval of Agenda – It was *M/S/C Osorio/Smith* to approve the agenda as written.
- III. Approval It was *M/S/C Smith/Osorio* to approve the minutes of August 25, 2003 Minutes.
- IV. Public Opportunity to Speak - None
- V. Action Agenda
 - a. JCG Contract
It was *M/S/C Smith/Osorio* to recognize JGC’s termination of the Out-of School contract and forward the termination to the Merced County Board of Supervisor’s for acceptance.
It was *M/S/C McGarry/Crookham* to recommend convening a meeting of JCG Out-of-School contract partners to make a recommendation to select a lead agency.
It was *M/S/C Crookham/McGarry* to recommend the use of a sole source (non-competitive) procurement option for an interim provider for the Out-of-School Youth Program contract forward to the Board of Supervisors for approval.
It was *M/S/C Osorio/Crookham* to have the Quality Assurance Committee review the contract oversight process.
- VI. Director’s Comments – none
- VII. Chair Comments - The Chair noted that a position statement on the status of the JCG contract will be sent to the full Board as information.
- VIII. Other - none
- IX. Next Meeting – October 27, 2003, 7:30 – 9:00 a.m.
- X. Adjourn - Meeting adjourned 8:35 a.m.