

**TO: Workforce Investment Board  
Executive Committee**

**DATE: 12/02/02**

**FROM: Planning, Police Development  
and Legislation**

**X**

**For Action**

**For Information**

**Meeting Notes**

**SUBJECT: Workforce Investment Board/Merced County Community  
Action Agency (MCCAA) MOU Amendment**

**PROPOSED MOTION(S): Approve amendment to the MOU between the  
Workforce Investment Board and Merced County Community Action  
Agency (MCCAA) and send to the WIB for final approval.**

**DISCUSSION: The MCCAA is not required to provide performance and  
Cost information locally. The amendment will delete this requirement.**

**ATTACHMENT(S): Amendment to MCCAA MOU.**

**AMENDMENT TO MEMORANDUM OF UNDERSTANDING  
BETWEEN THE MERCED COUNTY WORKFORCE INVESTMENT BOARD  
AND MANDATED ONE-STOP PARTNERS  
PURSUANT TO THE WORKFORCE INVESTMENT ACT OF 1998 (WIA)**

**PARTNER AGENCY: Merced County Community Action Agency (MCCAA)  
AMENDMENT NUMBER 2  
MOU AGREEMENT NUMBER 200038**

THIS AMENDMENT to the Memorandum of Understanding between the Merced County Community Action Agency (MCCAA) and the Workforce Investment Board is executed this \_\_\_\_ day of \_\_\_\_\_, 2002.

WHEREAS, the parties entered into an agreement for said services on March 14, 2000, a copy of which is attached as "Exhibit A," and

WHEREAS, the parties mutually desire to continue with said agreement as modified hereinafter. It is agreed as follows:

**Page 10, Section II, Performance and Cost Information:"** Delete [x]. MCCAA will **not** provide necessary information/data.

**Amendment # 1 of MOU between WIB & Merced County Community Action Agency, 200038**

**AUTHORITY AND SIGNATURES:** The individuals signing below have the authority to commit the partner they represent to the terms of this Amendment to the MOU and do so commit by signing.

**Merced County Workforce Investment Board**

\_\_\_\_\_ Date \_\_\_\_\_  
Rick Osorio, Chair, Merced County Workforce Investment Board

**Merced County Board of Supervisors**

\_\_\_\_\_ Date \_\_\_\_\_  
Joe Rivero, Chair, Merced County Board of Supervisors

**One-Stop Partner: Merced County Community Action Agency (MCCAA)**

\_\_\_\_\_ Date \_\_\_\_\_  
Harry Dull, Executive Director, Merced County Community Action Agency

APPROVED AS TO LEGALITY AND FORM  
DENNIS L. MYERS, COUNTY COUNSEL

BY \_\_\_\_\_ DATE

Deputy