

TO: Workforce Investment Board

DATE: 6/15/00

**FROM: WIA Transition
Committee**

 X **For Action**

 For Information

 Meeting Notes

SUBJECT: Continuation of Transition Committee Authority to Take Action on Behalf of the WIB.

PROPOSED MOTION(S): That the WIB give the WIA Transition Committee authority to take action on behalf of the WIB until the WIB feels that this authority is no longer necessary.

DISCUSSION: At their final meeting on March 28, 2000, the Interim WIB authorized the WIA Transition Committee to take action on behalf of the Interim WIB until such time as the Workforce Investment Board was appointed by the Board of Supervisors, met, and rescinded that authority.

The next meeting of the WIB will be on July 12th which will be a WIB retreat facilitated by Strumpf & Associates, with the next WIB meeting unscheduled. Between June 15th and JTPA closeout (9-30-00), WIB action could be required on several important issues; e.g., late ETPL applications (the State will accept them on a daily basis); Five-Year Plan modifications; approval of performance measures, both youth RFPs and proposals (younger youth & older youth); One-Stop Partner MOUs; issues relating to JTPA closeout, and possibly others that have not yet surfaced.

Unless the new WIB is prepared to address these issues in the timeframes imposed by the State, some continued interim authority will be necessary.

OTHER CONSIDERATIONS: None

ATTACHMENT(S): None