

TO: Workforce Investment Board

DATE: 01/23/03

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

X For Action

For Information

Meeting Notes

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

**PROPOSED MOTION(S): Ratify action by the WIB Executive Committee
to approve the amendment to the MOU between the Workforce Investment
Board and Merced County Community Action Agency (MCCAA) .**

**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