

**TO: Workforce Investment Board**

**DATE: 11/13/08**

**FROM: Executive Committee**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Incentive Funds Disposition**

**PROPOSED MOTION(S): Ratify the Executive Committee's decision from November 3, 2008, to direct the disposition of Incentive Funds as follows:**

- **Ed Morrison Consultation, which would cost approximately \$4000.00**
- **Youth Community Violence Intervention and Prevention for \$1000.00**
- **The remainder of the incentive funds (\$7646.00) could be allocated toward supportive services for LVNs and RNs as needed.**

**DISCUSSION: Annually the Governor awards Incentive Funds to Local Workforce Investment Areas (LWIA) based on each LWIA's program performance. Incentive Funds are not linked to any of the three programs; that is, they are not Adult, Dislocated Worker or Youth funds, and they may be spent in any or all of the programs.**

**There are incentive funds from fiscal year 2007 in the amount of \$12,646 that must be used by June 30, 2009. Last year these funds were spent on supportive services for Registered Nurses. Previous allocations and options include employer appreciation, community specific training, and marketing.**

**ATTACHMENT(S): N/A**