



# MADERA COUNTY WORKFORCE INVESTMENT CORPORATION

## A G E N D A

September 19, 2016  
11:00 a.m.

Meeting will be held at:

**Madera District Chamber of Commerce**  
**Conference Room**  
**120 North E Street**  
**Madera, CA 93638**  
**(559) 673-3563**

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Workforce Investment Corporation, may request assistance by contacting the Executive Assistant at Madera County Workforce Investment Corporation office, 441 E. Yosemite Avenue, Madera, CA 93638; Telephone 559/662-4589; Fax 559/673-1794.

This agenda and supporting documents relating to the items on this agenda are available through the Madera County Workforce Investment Corporation (MCWIC) website at [http://www.maderaworkforce.org/?page\\_id=736](http://www.maderaworkforce.org/?page_id=736). These documents are also available at the Madera County Workforce Assistance Center – office of the Executive Director.

### **1.0 Call to Order**

1.1 Pledge of Allegiance

### **2.0 Additions to the Agenda**

Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration (Government Code Section 54954.2(b)(2))

### **3.0 Public Comment**

This time is made available for comment from the public on matters within the Board's jurisdiction. The comment period will be limited to 15 minutes. Each speaker will be limited to 3 minutes and only one speaker per subject matter.

### **4.0 Introductions and Recognitions**

### **5.0 Adoption of Board Agenda**

### **6.0 Consent Calendar**

### **7.0 Action Items**

7.1 Approve utilizing the termination clause in the youth services contract effective December 31, 2016 rather than June 30, 2017 in order to provide Out-of-School Youth (OSY) services as an in-house program.

### **8.0 Information Items**

### **9.0 Written Communication**

### **10.0 Open Discussion/Reports/Information**

### **11.0 Next Meeting**

October 27, 2016

### **12.0 Adjournment**