

Madera County Workforce Investment CORPORATION

SPECIAL MEETING

A G E N D A

**August 23, 2012
3:30 p.m.**

Meeting will be held at:

***Madera County Workforce Assistance Center
Conference Room
441 E. Yosemite Avenue
Madera, CA 93638
(559) 662-4589***

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 Board, may request assistance by contacting the Senior Administrative Assistant at Madera County Workforce Development 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 Board website at http://www.maderawac.org/WIB/public_meetings/Pages/index.aspx. 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 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.

3.0 Introductions and Recognitions

4.0 Consent Calendar

5.0 Action Items

- 5.1 Approve Transition of Administrative and Fiscal Agent for Local Workforce Investment Area Programs and Funds

6.0 Information Items

7.0 Written Communication

8.0 Open Discussion/Reports/Information

- 8.1 Committee Members
- 8.2 Staff

9.0 Next Meeting

To be determined

10.0 Adjournment

Madera County Workforce Investment CORPORATION

Agenda Item 5.1

Consent

Action

Information

To: Madera County Workforce Investment Corporation

**From: Elaine Craig, Executive Director
Workforce Investment Board**

Date: August 23, 2012

**Subject: Approve Transition of Administrative and Fiscal Agent for Local
Workforce Investment Area Programs and Funds**

Recommendation:

Staff recommends approval of transitioning from the Madera County Superintendent of Schools/Madera County office of Education as the administrative and fiscal agent of the local workforce investment area to the Madera County Workforce Investment Corporation which also has a 501c3 designation. This transition would be effective by 1 January 2013.

Summary:

In collaboration with the Superintendent of Schools, staff has completed significant research related to this transition and the operational model that would be in the best interest of the local workforce system. This included researching the 48 other local areas and their operational models and the pros and cons of each of those models, both programmatically and fiscally. The setting up of the Corporation and the successful application and notice of the 501c3 status from IRS, received on August 20, 2012, provides the best platform and operational model for the continued successful operation of the local workforce investment system.

Financing:

Workforce Investment Act of 1998