



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

FINANCE COMMITTEE MEETING

**Thursday, April 15, 2010
8:00 A.M.**

Doubletree Miami Mart/Airport Hotel and Exhibition Center
711 NW 72nd Avenue
Palm Room
Miami, Florida 33126

AGENDA

1. Call to Order and Introductions
2. Approval of Finance Committee Meeting Minutes
 - A. February 18, 2010
3. Finance Reports
 - A. February 2010 Financial Report
 - B. February 2010 ARRA Financial Report
4. Information – Cash Reconciliation for February 2010
5. Recommendation as to Approval to Accept Unemployment Compensation Funds
6. Information – Allocation of Additional Food Stamp Employment and Training (FSET) Funds
7. Recommendation as to Approval to Accept Funds for a Shared Case Management Pilot Program Targeting DJJ and Foster Youth
8. Recommendation as to Approval to Accept WIA State Level Incentives



2.A

SFWIB - Finance Committee

April 15, 2010

**Minutes of SFWIB Finance Committee Meeting
February 18, 2010**

South Florida Workforce Investment Board
Finance Committee Meeting
February 18, 2010, 8:00 A.M.
Doubletree Miami Mart/Airport Hotel
711 NW 72nd Avenue, Palm Room
Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
1. Piedra, Obdulio, <i>Chairperson</i> 2. Adrover, Bernardo 3. Bridges, Jeff 4. Gibson, Charles A 5. Inguanzo, Ramiro 6. Zewadski-Bricker, Edith	7. Carpenter, Willie 8. Chi, Joe 9. Datorre, Roberto SFW STAFF Beasley, Rick Alonso, Gustavo Garcia, Christine	<i>Adderley, Kevin – Sharpton, Brunson & Company, P.A.</i> <i>Cushon, Norman – Arbor, E&T</i> <i>Mitchell, Carlana – MDCPS</i> <i>Pichardo, Jorge – Youth Co-Op, Inc.</i> <i>Townsend, Alice – Transition, Inc.</i>
ADDITIONAL BOARD MEMBERS IN ATTENDANCE		

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Mr. Obdulio Piedra, SFWIB Finance Committee Chairperson, called the meeting to order at 8:16 a.m. Introductions of those in attendance were provided. He noted that a quorum was achieved.

2. Approval of Finance Committee Meeting Minutes of April 2, 2009, April 16, 2009, June 18, 2009, August 4, 2009, August 20, 2009, October 15, 2009 and December 17, 2009.

Mr. Jeff Bridges moved approval of the meeting minutes of April 2, 2009, April 16, 2009, June 18, 2009, August 4, 2009, August 20, 2009, October 15, 2009 and December 17, 2009. The motion was seconded by Mr. Charles Gibson, and the motion carried.

3. Finance Reports

3A. December 2009 Financial Report

Gus Alonso, Assistant Director for Finance presented the un-audited financial report for the period July 1, 2009 through December 31, 2009.

Mr. Alonso noted that the financial reports captures adjustments made throughout the year to the Board approved budget, and those adjustments may include:

- Funding changes,
- Board-approved contract allocations and de-obligations, and
- Provider-requested transfers from Contract funds to Training and Support Services.

Under October Adjustments, Mr. Alonso described the following:

Revenue (Funding):

- WIA Dislocated Worker Program – Increased by \$397,246 due to supplemental dollars awarded by the State.
- AWI Pass-Through – Increased by a total of \$67,966 due to additional dollars awarded for the Local Veterans and Disabled programs totaling \$66,277 and \$1,689 respectively.

Expenses (Allocations):

1. Career Center Services: Reflects a decrease of \$360,602 from the previous month, due to Refugee Program dollars transferred to the Training and Support Services Category.
2. Training and Support Services: Reflects an increase of \$360,602 from the previous month, due to Refugee program dollars transferred from program costs.

Explanation of Significant Budget Variances

1. Refugee Services is under projections, 24.52% vs. 50%. This variance is mainly due to the start-up of the newly awarded Refugee Contracts which began 01/01/10.
2. Other Programs and Contracts are under projections, 8.47% vs. 50%. This variance is mainly due to programs and contracts that were recently approved and are yet to begin. Also, some of these projects require a particular service and once that service is completed, then payment will be provided in one lump sum.

3B. December 2009 ARRA Financial Report

Mr. Alonso presented the un-audited ARRA financial report for the period April 1, 2009 through June 30, 2010.

Mr. Alonso stated that the Stimulus funding provided by the State under American Recovery & Reinvestment Act (ARRA) which runs as a Grant Year from April 1st June 30th (about 17 months). The financials for this grant are being tracked separately.

Mr. Alonso summarized the report presented which showed that out of an allocation of \$22 million dollars, SFWIB has spent \$6.9 million. We are suppose to be spent at 60%, but are running a little behind with expenditures. Staff expects the expenditures to pick up in the next couple of month with much higher expenditures to be reported on the January reports.

Mr. Piedra asked for an updated on the number of youth customers currently being served with ARRA funding.

Mr. Alonso stated that staff did not have that information readily available for this meeting, but will provide the information as a follow-up to the Committee.

Mr. Jeff Bridges asked why the Dislocated Workers were only spent at 13.59%. Mr. Alonso responded that the \$9 million dollars available for this program had been 99% allocated. The funds are being spent at a low pace. Mr. Beasley added that the low expenditure rate was due to the slow economy and the lack of jobs, but he was not concerned about the low expenditure rate because the funds were available until 2011. Staff is expecting the numbers to start picking up.

Mr. Obdulio Piedra asked on the low expenditure rate for ARRA Healthcare Initiatives. Mr. Beasley responded that staff had negotiated with Jackson Memorial Hospital, but due to recent developments with their deficit that initiative failed. SFW staff has been in negotiations with 3 other area hospitals to get this initiative of the ground.

[Mr. Ramiro Inguanzo arrived]

4. Informational – Cash Reconciliation for the Months of December 2009 and January 2010

Mr. Alonso reminded the Committee that based on the Internal Control Procedures recommended by the State, the Finance Committee at its April 2, 2009 meeting requested a monthly cash reconciliation report be provided to the Committee.

Mr. Alonso reviewed the cash reconciliations for the months ending December 2009 and January 2010 for the Committee.

Mr. Piedra asked in reference to the Cash Account/1190 Cash Escrow A/C Service Provider. Did Staff send notice to the State asking for guidance on what to do with this account? Mr. Alonso responded that inquiries were made, but due to the fact that the account was opened with authorized signatures of the previous Board, the bank is not allowing SFW to close the account and transfer the funds to the regular account. Mr. Beasley will be contacting SFW Attorney, Peter Tell and Mr. Piedra to go over this issue.

The Committee unanimously approved the Cash Reconciliations of December 2009 and January 2010 as presented by staff.

5. Recommendation as to Approval to Accept and Allocate Additional WIA Dislocated Workers Funds

Mr. Alonso described the recommendation that the Finance Committee recommend to the Board the approval to authorize staff to accept and allocate an additional WIA Dislocated Worker formula fund in the amount of \$397,246, as per a Notification of Fund Availability received from the Agency for Workforce Innovation dated January 14, 2010.

Expenditures utilizing these funds must be consistent with the Master Agreement executed between SFWIB and the AWI and in compliance with SFWIB's approved plan and all federal and state rules, regulations, policies and grant conditions applicable to the Dislocated Worker Program.

Dislocated workers are individual who become unemployed and are eligible to receive Unemployment Compensation or have established an attachment to the labor market. Displaced homemakers are included in this category. The WIA Dislocated Worker Program is designed to provide quality employment and training services to assist eligible individuals find meaningful employment. The Program also assists employers by finding them skilled workers.

Due to a shortage in the projected 08/09 carry forward of \$216,519, the remaining funds of \$180,727 will be allocated to the Career Centers.

Ms. Edith Zewadski-Bricker moved approval to accept and allocate additional WIA Dislocated Worker Funds as presented. The motion was seconded by Mr. Ramiro Inguanzo, and the motion carried.

6. Recommendation as to Approval to Accept Additional TAA Training Funds

Mr. Alonso described the recommendation that the Finance Committee recommend to the Board the approval to authorize staff to accept the additional Trade Adjustment Assistance (TAA) funds received from The Agency for Workforce Innovation (AWI) as follows:

Three Notices of Fund Availability (NFA) totaling \$497,560 regarding additional TAA allocations were received December 7, 2009 (\$183,600) and December 9, 2009 (\$12,960) and (\$301,000). The TAA NFAs represent an increase of \$68,400 in funding from the amounts that were previously received and accepted by the Board. Expenditures utilizing these funds must be consistent with the Master Agreement executed between SFWIB and the AWI and in compliance with SFWIB's approved plan and all federal and state rules, regulations, policies and grant conditions applicable to the TAA Program. SFW staff is still working on the allocation recommendations for these funds.

Under the Trade Act of 1974, workers who are totally or partially separated or may become separated from employment as a result of imports being a substantial cause of the worker's actual or threatened separation, may be certified by the Secretary of the United States Department of Labor as being eligible to apply for the adjustment assistance provided by the Act. The Program's benefits for workers include weekly Trade Readjustment Allowances (TRA), training, job search, relocation allowances, and health insurance. In addition, eligible individuals may receive the full range of employability services such as counseling, testing, job referral, etc., which are available to all customers.

Mr. Jeff Bridges moved approval to accept additional TAA Training funds as presented. The motion was seconded by Mr. Bernardo Adrover and the motion carried.

7. Recommendation as to Approval to Accept Additional Veterans Programs Funds

Mr. Alonso described the recommendation that the Finance Committee recommend to the Board the approval to authorize staff to accept the additional Veterans Programs funds as follows:

On December 28, 2009, the Agency for Workforce Innovation (AWI) released a Notification of Fund Availability (NFA) to SFWIB for an additional award for the following veteran programs:

- LVER (Local Veterans Employment Representative) = \$66,277
- DVOP (Disabled Veterans Outreach Program) = \$1,689

Expenditures utilizing these funds must be consistent with the Master Agreement executed between SFWIB and the AWI and in compliance with SFWIB's approved plan and all federal and state rules, regulations, policies and grant conditions applicable to the Veterans' Program.

The mission of the Veterans' Program is to promote and maximize the employment of Florida's veterans, especially veterans with barriers to employment, using the complete menu of One-Stop Career Center resources.

SFWIB staff recommends that the Finance Committee recommend to the Board the approval to authorize staff to accept Region 23's (Miami-Dade and Monroe Counties) additional Veterans' Program allocations.

Mr. Bernardo Adrover moved approval to accept additional Veterans Programs funds as presented. The motion was seconded by Mr. Ramiro Inguanzo and the motion carried.

8. Recommendation as to Approval to Accept a SFWIB-Monster.com Government Solutions Contract

SFWIB staff recommends that the Finance Committee recommend to the Board the approval to authorize staff to execute a SFWIB-Monster Government Solutions Contract (Monster.com) not to exceed \$60,000 in WIA Incentive Funding.

Workforce Florida Inc. (WFI), the State's Workforce Investment Board, has entered into a partnership with Monster.com, to assist local workforce boards meet the challenges facing the state. Workforce Investment Boards (WIBs) and One-Stops are facing unprecedented difficulties in helping job seekers to find employment. WIBs and One-Stops are working with people who never expected to be searching for a new job, who have not searched for a job in a decade or more, and who need help in transferring their skills to new careers.

Monster Public Sector & Education is focused on helping job seekers navigate through this economic storm. Power Job Seeker Workshops get job seekers back to work faster with better jobs, helping to rebuild the workforce. By leveraging Monster solutions, WIBs and One-Stop can enhance the range of services they provide by customizing Monster's workshop offerings to meet

very specific needs. Monster provides the foundation and supports the One-Stop staffs as they create custom offerings.

The total cost for ten (10) Power Seeker Workshop(s) is \$60,000. WFI will cover up to \$2,500 of the Power Seeker Workshop cost.

In following the procurement process of Miami-Dade County, Administrative Order No.: 3-38, it is recommended that SFWIB waive the competitive procurement as it is recommended by the Executive Director that this is in the best interest of SFWIB. A two-thirds (2/3) vote of the quorum present is required to waive the competitive procurement process and award to Monster.com an allocation of \$60,000 in un-obligated WIA Incentive funds.

Mr. Piedra asked for the number of people that will be served. Ms. Lori Howard, SFW Staff who is working with this project responded that the number of attendees will depend on the capacity of each facility. SFW is partnering with Miami Dade College to host the workshops at their facilities for this initiative for both Miami-Dade and Monroe Counties.

Ms. Zewadski-Bricker asked if there would be workshops in Monroe County. Ms. Howard responded that 2 workshops were planned to take place in Monroe County.

Mr. Inganzo asked if the workshops will be spread out over time. Ms. Howard responded that the workshops will be spread out over the next 10 months, we have until December 2010.

Mr. Piedra asked for the cost allocation for this project. The item was deferred to the end of the meeting for Mr. Beasley's response.

9. Recommendation as to Approval to Allocate WIA Adult Funds

Mr. Alonso described the recommendation that the Finance Committee recommend to the Board the approval to allocate the un-obligated Adult Program funds as set forth below.

On June 18, 2009, the South Florida Workforce Investment Board (SFWIB) approved the 09/10 budget for Region 23 (Miami-Dade and Monroe Counties). The SFWIB approved the Adult Program budget of \$6,823,643, with a projected carry forward balance of \$1,052,401.

A financial review indicates \$246,979 in un-obligated Adult Program funds.

In the best interest of the SFWIB, the Adult Program funds are being allocated to provide low-income customers with employment and training services. The total Adult Program funds being allocated is \$246,979.

Mr. Charles Gibson moved approval to allocate WIA Adult funds as presented. The motion was seconded by Mr. Bernardo Adover and the motion carried.

10. Recommendation as to Approval to Allocate Un-Obligated TANF Funds

Mr. Alonso described the recommendation that the that Finance Committee recommend to the Board the approval to allocate the un-obligated TANF Program funds as set forth below.

On June 18, 2009, the South Florida Workforce Investment Board (SFWIB) approved the 09/10 budget for Region 23 (Miami-Dade and Monroe Counties). The SFWIB approved the TANF Program budget of \$20,491,213 with a projected carry forward balance of \$1,343,595.

A part of the approved budget included funding a Re-entry Program for ex-offenders. The program is an initiative of the Honorable Mayor Carlos Alvarez. The approved allocation sum is \$1,000,000. The allocation consists of \$750,000 program cost and \$250,000 in training cost. Nearly 60 percent of the funding allocation is from the TANF program.

A financial review indicates \$595,403 in un-obligated TANF Program funds. In consultation and approval from Mayor Alvarez's Office, funds are being released to assist in the shortage of TANF funding for transportation and support services.

In the best interest of the SFWIB, the TANF Program funds are being allocated to provide low-income customers with employment and training services. The total TANF Program funds being allocated is \$595,403.

Mr. Bernardo Adrover moved approval to allocate un-obligated TANF funds as presented. The motion was seconded by Mr. Charles Gibson and the motion carried.

11 Recommendation as to Approval to Accept a SFWIB-Monster.com Government Solutions Contract – Continued Discussion

Rick Beasley, Executive Director of the SFWIB provided additional information on the SFWIB-Monster.com Government Solutions Contract cost allocation question the Committee raised.

Workforce Florida, Inc. agreed to cover ½ of the cost of the workshops in a reimbursement basis. The cost per workshop has been estimated at \$2,500 per workshop. The cost will be in relation to presentation and materials by Monster.com. which will be covered by WFI. The other costs for marketing, brochures, etc. will be covered by SFWIB.

Aside from Miami Dade College facilities, staff had also contacted the Florida Keys Community College, which had not responded as of yet. If that facility is not available the workshops will be held at government facilities in the Keys.

Mr. Jeff Bridges moved approval to accept a SFWIB-Monster.com Government Solutions Contract as presented. The motion was seconded by Mr. Ramiro Inguanzo and the motion carried.

Ms. Howard provided the scheduled workshops: March 18, 2010 at the Miami Dade College North Campus; April 15, 2010 at Miami Dade College Inter-American Campus; and & 2 per month thereafter.

Mr. Piedra informed the Committee that Anthony Brunson of Sharpton, Brunson & Company, P.A. wanted to address the Committee. Mr. Brunson was recognized.

Mr. Brunson thanked the members for their consideration and thanked Kevin Adderley, Partner of Sharpton, Brunson & Company P.A. for the hard work and dedication placed in finalizing the SFWIB Audit. Mr. Brunson thanked the Committee for the consideration afforded them in serving SFWIB in its audit needs.

Mr. Brunson requested that the Committee consider using the services of Sharpton, Brunson & Company, P.A. for future needs as per the 5 years allowed by the State.

Mr. Piedra asked Kevin Adderley, CPA /Partner of Sharpton, Brunson & Company, P.A. to provide an update to the Committee on the 2008-2009 SFWIB Audit.

Mr. Adderley, CPA Quality Control Partner, addressed the Committee and reported that the audit report had been finalized and would be presented to the full Board at 9:30am that morning. The audit is "unqualified" which means that it contains no issues of non compliance.

Mr. Bridges asked if the auditors could provide recommendations for improvements on next year's audit. Mr. Adderley stated that they had found the internal controls to be very good.

Mr. Brunson added that those results were a testament to SFW staff's and management strength of the internal controls. These were further backed by state and federal auditors conducting reviews during the same time period as Sharpton & Brunson.

Mr. Piedra asked if there were any questions or comments. Hearing none, the meeting was adjourned at 9:14am.



3.A

SFWIB – Finance Committee

April 15, 2010

February 2010 Financial Report

BACKGROUND

The un-audited financial report for the month ending February 28, 2010 will be reviewed.

Attachment



3.B

SFWIB – Finance Committee

April 15, 2010

February 2010 ARRA Financial Report

BACKGROUND

The un-audited ARRA financial report for the month ending February 28, 2010 will be reviewed.

Attachment



4.

SFWIB – Finance Committee

April 15, 2010

Cash Reconciliation for February 2010

Informational

BACKGROUND

Based on the Internal Control Procedures recommended by the State, the Finance Committee at its April 2, 2009, meeting requested a monthly cash reconciliation report be provided to it.

The cash reconciliation for February 2010 is attached and will be reviewed.

Attachments

**South Florida Workforce
Reconcile Cash Accounts**

**Reconciliation Date: 02/28/10
Cash Account: 1190 Cash Escrow A/C Servi Provider**

Beginning Book Balance 35,185.60 ✓

Less Checks Drawn

Plus Deposits

Less Other Items

Interest 2.70
Transfer to Operating Acct (15.00)
Bank services charges

Ending Book Balance 35,173.30

Bank Balance 35,173.30

Less Checks Outstanding

Plus Deposits In Transit

Plus Other Items Outstanding:

Reconciled Bank Balance 35,173.30 ✓

Unreconciled difference 0.00

Prepared by: Blanca M. Richardson 3/2/10
Blanca M. Richardson

Approved by: [Signature] 3/2/10

South Florida Workforce
Reconcile Cash Accounts

Reconciliation Date: 02/28/2010

Cash Account: 1102 Cash -General Operating Account

Beginning Book Balance	2,085,446.57	✓
Less Checks Drawn	(4,560,278.83)	✓
Plus Deposits		
Checks Voided	99.00	✓
Deposits	4,554,172.87	✓
Plus Other Items	26.51	✓
Unreconciled Items:		
Ending Book Balance	<u><u>2,079,466.12</u></u>	✓
Bank Balance	3,440,831.95	✓
Less Checks Outstanding	(1,361,365.83)	✓
Plus Deposits In Transit		
Other Items:		
Unreconciled Items:		
Reconciled Bank Balance	<u><u>2,079,466.12</u></u>	
Unreconciled difference	<u><u>0.00</u></u>	

Prepared by: Blanca M. Richardson 3/2/10
Blanca M. Richardson

Approved by: [Signature] 3/2/10



5.

SFWIB – Finance Committee

April 15, 2010

**Recommendation as to Approval to Accept
Unemployment Compensation Funds**

RECOMMENDATION

SFWIB staff recommends that the Finance Committee recommend to the Board the approval to authorize staff to accept the additional Unemployment Compensation funds as set forth below.

BACKGROUND

On March 16, 2010, the Agency for Workforce Innovation (AWI) released a Notification of Fund Availability (NFA) to Regional Workforce Board # 23 for an additional supplemental award of Unemployment Compensation funds in the amount of \$100,646.

AWI administers the Unemployment Compensation (UC) program which provides temporary wage replacement benefits to qualified individuals who are out of work through no fault of their own.

AWI awards UC funds to SFWIB to cover Career Center expenditures related to providing UC services. Hence, it is the responsibility of Career Center staff to identify UC customers and provide UC services where appropriate.

SFWIB staff recommends that the Finance Committee recommend to the Board the approval to authorize staff to accept Region 23's additional UC allocation.



6.

SFWIB – Finance Committee

April 15, 2010

**Allocation of Additional Food Stamp
Employment and Training (FSET) Funds**

Information Item

BACKGROUND

On March 3, 2010, the Agency for Workforce Innovation (AWI) released a Notification of Fund Availability (NFA) to Regional Workforce Board # 23 for an additional award of \$362,814 in FSET dollars. The funding is available until June 31, 2010. To expedite the release of the funds, the SFWIB Executive Director e-mailed the Chair of the SFWIB and the Chairman of the SFWIB Finance Committee on March 31, 2010, to seek authorization to release the funds based on the FSET allocation passed at the December 18, 2009, SFWIB meeting. Later on March 31, 2010, both the Chair of the SFWIB and the Chairman of the SFWIB Finance Committee sent e-mails assenting to an operational decision to accept and allocate the FSET funds. Accordingly, the Executive Director made an operational decision to distribute the funds immediately.

The FSET Program emphasizes work, self-sufficiency, and personal responsibility. The Program strives to meet the needs of participants in gaining skills, training, work, and experience that will increase the program participants' ability to obtain total self-sufficiency. The state of Florida provides FSET services to able-bodied adults (ages 18 - 49) without dependents (children) (ABAWDS).

The FSET program is funded annually through a grant provided to the Department of Children and Families (DCF) by the United States Department of Agriculture (USDA), Food and Nutrition Service (FNS). The DCF staff determines which food stamp recipients must register for work and participate in the FSET Program. The DCF refers all mandatory FSET participants to the Regional Workforce Board (RWB) providers for program participation.

The attached chart shows the FSET allocations.

Attachment

FSET ALLOCATIONS			
CAREER CENTER	TOTAL CASES**	% of Region	ALLOCATION BASED ON CASELOAD
			\$ 362,814
Hialeah Gardens	8,490	11.36%	\$ 35,598
West Dade	10,845	14.51%	\$ 45,473
Hialeah Downtown	4,830	6.46%	\$ 20,252
Carol City	5,543	7.42%	\$ 23,242
Little Havana	9,334	12.49%	\$ 39,137
Miami Beach	1,624	2.17%	\$ 6,809
North Miami Beach	4,827	6.46%	\$ 20,239
Perrine	9,618	12.87%	\$ 40,328
Homestead	4,245	5.68%	\$ 17,799
Northside	13,783	18.45%	\$ 57,792
Transition Inc.	1,579	2.11%	\$ 6,621
Subtotal	74,718	100.00%	\$ 313,290
Monroe	1,982	6.70%	\$ 24,309
HQ		13.80%	\$ -
Facilities		13.90%	\$ 25,216
Total	76,700	100%	\$ 362,814



7.

SFWIB – Finance Committee

April 15, 2010

Recommendation as to Approval to Accept Funds for a Shared Case Management Pilot Program Targeting DJJ and Foster Youth

RECOMMENDATION

SFWIB staff recommends that the Finance Committee recommend to the Board the approval to authorize staff to accept funds for a Shared Case Management Pilot Program targeting DJJ and Foster Youth as set forth below.

BACKGROUND

On February 22, 2010, the Agency for Workforce Innovation (AWI) released a Notification of Fund Availability (NFA) to SFWIB for a Shared Case Management Pilot program targeting DJJ and Foster Youth in the amount of \$5,550.00.

In 2007, Workforce Florida Inc.'s Youth Development Council oversaw the development of a statewide pilot project for a shared services model between participating local regions to benefit juvenile justice and foster care youth. Beginning in July 2007, the two-year pilot project was initiated to encourage regions to connect with each other just as local agencies have traditionally connected to provide a better network of services to juvenile offenders and youth in foster care. Both juvenile offenders and foster care youth are oft-moved from time to other regions due to their legal status. The anticipated outcome of this collaboration include increased levels of service to these populations as well as the development of a transfer and shared services model that could be applied to other at-risk populations.

SFWIB staff recommends that the Finance Committee recommend to the Board the approval to authorize staff to accept \$5,550.00 for a Shared Case Management Pilot Program targeting juvenile justice and foster care youth.



8.

SFWIB – Finance Committee

April 15, 2010

**Recommendation as to Approval to Accept
Funds for WIA State Level Incentives**

RECOMMENDATION

SFWIB staff recommends that the Finance Committee recommend to the Board the approval to authorize staff to accept WIA State Level Incentives funds.

BACKGROUND

On March 19, 2010, the Agency for Workforce Innovation (AWI) released a Notification of Fund availability (NFA) to SFWIB for WIA State Level Incentives in the amount of \$31,250.00. These funds, which are given for meeting satisfactory performance measures, can be used for any WIA allowable activity.