

M E M O R A N D U M

To: Executive Committee
From: Doloris Vest
Date: November 19, 2008
Re: Mid-year Allocation

I. Program funds

PY08 Allocation	\$ 961,054
Maximum carryover: 20%	\$ 192,211
<u>Current uncommitted</u>	<u>\$ 238,660</u>
Minimum additional allocation	\$ 46,449

Proposal #1: Meet additional needs of the program while retaining funding for 1Q PY2009. The board would not qualify for Rapid Response funds to serve current and additional dislocated workers.

Allocate to Adult	\$ 20,000
<u>Allocate to Dislocated Worker</u>	<u>\$ 40,000</u>
Total	\$ 60,200

Proposal #2: Meet additional need of the programs and qualify for Rapid Response funds. May result in limited funding for 1QPY09 if Rapid Response funds are not forthcoming.

Allocate to Adult	\$ 20,000
<u>Allocate to Dislocated Worker</u>	<u>\$ 85,200</u>
Total	\$ 105,200

Staff recommends Proposal #2 with authorization to spend no more than \$40,000 of the dislocated worker funds until the board receives a positive response to a Rapid Response request to the state.

II. PY2006 Performance Incentive Funds

See attached incentive funds application