

**A RESOLUTION OF THE NEW YORK CITY
WORKFORCE INVESTMENT BOARD POLICY COMMITTEE
APPROVING EXEMPT PROVIDER COMPLIANCE GOALS**

WHEREAS, the New York City Workforce Investment Board (“WIB”) is committed to an effective and productive Individual Training Account (“ITA”) system; and

WHEREAS, the WIB Policy Committee approved a resolution on November 18, 2009 (the “Resolution”) incorporating certain compliance standards for training providers on the ETPL that do not charge tuition or fees (“Exempt Providers”); and

WHEREAS, the WIB Policy Committee subsequently determined at its February 18, 2010 meeting to postpone the effective date of the Resolution and establish a working group of WIB Policy Committee members (“Working Group”) to develop recommendations on compliance standards for Exempt Providers to present to the Policy Committee;

WHEREAS, the Working Group has determined that the compliance goals for Exempt Providers should require (i) proof of good legal standing with city and state government; (ii) verification that the organization is a not-for-profit and does not accept tuition or fees; (iii) proof that classrooms (or other educational settings) are appropriately staffed and supplied; and (iv) demonstration that each course is connected to state- and/or industry-recognized certifications, to show that training leads to skill attainment valued by employers (collectively, the “Compliance Goals”);

WHEREAS, the Working Group has recommended that the Policy Committee authorize the New York City Department of Small Business Services (“SBS”) to establish and implement a policy setting forth the specific standards that Exempt Providers must satisfy in order to be eligible to receive ITAs, which policy should ensure that the Compliance Goals set forth above are met.

NOW, THEREFORE, BE IT RESOLVED by the Policy Committee as follows:

The Policy Committee hereby determines that Exempt Providers should be required to meet the Compliance Goals set forth above in order to receive ITAs, and to bear all costs associated with meeting said Compliance Goals.

The Policy Committee hereby authorizes SBS to establish and implement a policy setting forth the specific standards that Exempt Providers must satisfy in order to be eligible to receive ITAs, which policy should ensure that the Compliance Goals set forth above are met (“Exempt Provider Policy”).

The effective date of the Resolution shall be indefinitely postponed to allow SBS to develop and implement an Exempt Provider Policy. If unforeseen legal issues arise during the development of said Exempt Provider Policy, the Policy Committee will amend this resolution accordingly.

This policy shall be effective immediately. This policy does not supersede the May 2008 Policy Regarding Compliance Standards for NYS Licensed Training Providers, which remains in effect.