

**TO: Executive Committee**

**DATE: 4/06/09**

**FROM: WIB Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Workforce Investment Board (WIB) Nomination Committee**

**PROPOSED MOTION(S): For Discussion**

**DISCUSSION: The WIB bylaws state: There shall be three (3) officers of the Board: a Chairperson, a Vice-Chairperson and a Second Vice-Chairperson. Officers shall be elected by the Board members each year at the last regular Board meeting of the operating year, which commences on July 1 and ends on June 30. The terms of all officers shall be one (1) year. No person shall serve longer than two (2) terms in each position.” Furthermore, two private sector WIB members will be elected at large to the Executive Committee by the WIB by simple majority. The Chairperson of the Board may, subject to ratification by the affirmative vote of two-thirds (2/3) of the Executive Committee, appoint a Board member to the Executive Committee based on background/expertise considered necessary for the committee.**

**The WIB Chairperson has appointed a nominating committee to recommend nominees by the last WIB meeting of this operating year.**

**The Nomination Committee members are:**

**Karen Wiens  
Debra Glass  
Mike Sullivan**

**ATTACHMENT(S): N/A**