

TO: Workforce Investment Board

DATE: 0514/09

FROM: Nominating Committee

For Action

For Information

For Discussion

SUBJECT: Workforce Investment Board (WIB) Election

PROPOSED MOTION(S): The WIB elect a Chairperson, Vice Chairperson, Second Vice Chairperson, and 2 Members at Large (to serve on the Executive Committee).

DISCUSSION: The WIB Bylaws state: “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.” In addition, two private sector members will be elected at large to the Executive Committee by the WIB, simple majority.

The WIB Chairperson appointed a nominating committee consisting of Mr. Mike Sullivan, Ms. Karyn Wiens and Ms. Debra Glass. The committee nominated the following individuals for a second term:

WIB Chairperson	Albert Montejano
1st Vice Chairperson	Alfonse Peterson
2nd Vice Chairperson	Steve Newvine
Member at Large	Edward Dietz
Member at Large	Al Romero

The committee also recommends floor and write-in nominations if applicable. The following will be read aloud at the WIB meeting before the elections:

In the situation where there is only one nominee for each position, including those that come from the floor, any member in good standing can make the recommendation that the proposed slate of candidates can be affirmed by acclamation. If such a motion is made, seconded and receives unanimous approval, the voice acclamation can be substituted for the written ballot process.

ATTACHMENT(S): N/A