

TO: Workforce Investment Board

DATE: 1/24/02

FROM: Executive Committee

For Action

For Information

Meeting Notes

SUBJECT: Amendment to the WIB Bylaws

PROPOSED MOTION(S): Amend the WIB Bylaws to read: The WIB Chair may appoint a Board member to the Executive Committee based on the background/expertise considered necessary for the Committee. Further, the WIB recommend the Board of Supervisors ratify the amended Bylaws.

DISCUSSION: The WIB Bylaws state: "Members of the Executive Committee shall be the Chairperson, Vice-Chairpersons, the Chairperson of the Youth Council and the Chairpersons of each of the standing Committees". The Bylaws also state: " These Bylaws. . . may be amended by the affirmative vote of two-thirds [2/3] of the members. . . and any amendments thereto shall become effective upon ratification by the Merced County Board of Supervisors ".

The WIB Chair wants to add to the Executive Committee a current Board member [Mike Smith] based on his financial expertise.

County Counsel concurs with the proposed amendment to the Bylaws.

ATTACHMENT(S):

