

**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):**

