

TO: Workforce Investment Board

DATE: 1/25/01

FROM: WIB Staff

For Action

For Information

Meeting Notes

For Consent

SUBJECT: Bylaws – Workforce Investment Board of Merced County.

PROPOSED MOTION(S): N/A

DISCUSSION: The Board adopted Bylaws at its regularly scheduled meeting of November 16, 2000. These Bylaws were forwarded to the Merced County Board of Supervisors for ratification.

The office of the County Counsel has objected to two provisions and withheld its recommendation to the Board of Supervisors that it ratify the Bylaws.

Specifically, County Counsel objects to 1) that portion of Section C which names County Counsel as Agent for service of process and 2) that portion of Section G – 1. which allows committees to include individuals who are not Board members if appointed to the committee by the Chairperson of the Board and which further provides that such committee members shall have the authority to vote on matters before the committee.

The WIB Staff is awaiting written response from the office of County Counsel and will pursue alternative language or provisions in consultation with the Bylaws Committee in due course.

OTHER CONSIDERATIONS:

ATTACHMENT(S): None