

**TO: Executive Committee**

**DATE: 2/11/02**

**FROM: WIB Staff**

- For Action
- For Information
- Meeting Notes

**SUBJECT: Amendment to WIB Bylaws**

**PROPOSED MOTION(S):** Amend the WIB Bylaws to read: “With the affirmative vote of two-thirds (2/3) of the Executive Committee, the WIB Chair may appoint a Board member to the Executive Committee based on background/expertise considered necessary for the committee.”

**DISCUSSION:** The amendment to place a Board member on the Executive Committee based on background/expertise was brought to the January 24, 2002 meeting of the WIB. The amendment did not pass. There was concern that the Executive committee could become “too large” and there should be some control over the number of members on the Executive Committee. One recommendation was to set a percentage in relation to the total number of WIB members.

The bylaws currently state members of the Executive Committee shall be the Chairperson, Vice Chairperson, Chairperson of the Youth Council and Chairperson of each standing Committee. The Bylaws will also be amended to include the former WIB Chair and the Board of Supervisor representative to the WIB. Currently the Executive Committee has eight members, (i.e. Chair, Vice Chair (who is also the Standards & Certification Chair), Second Vice Chair (who is also Youth Council Chair), Chairs of the other committees (Fleutsch, Malone, Romero) and Tinnetti/Crookham. Adding another with “expertise” would total nine.

By amending the bylaws to include “with the affirmative vote of 2/3 of the Executive Committee,” this will give controls over the total numbers without trying to “interpolate” proper percentages each time a Chair feels additional expertise is required.

**ATTACHMENT(S):**