

TO: Executive Committee

DATE: 3/11/02

FROM: Ad Hoc Membership Committee



For Action



For Information



Meeting Notes

SUBJECT: WIB Members Two Year Terms

PROPOSED MOTION(S): Extend the terms of 14 members for four years; Do not replace the non-volunteer Community Based Organization [CBO] representative; Replace the non-volunteer business representative; Review options to appoint a private sector economic development representative to the WIB.

DISCUSSION: At the Feb 11, 2002 Executive Committee meeting, the Chair appointed an Ad Hoc Membership Committee to: Review all members with two year terms ; Determine volunteer status to extend their term; Make recommendations to the WIB to streamline/reduce WIB membership.

**Sixteen WIB members [Atch 1] have two year terms. Fourteen are volunteers to continue on the WIB. The public non-volunteer, Doreen Crawford, a CBO representative, will not require replacement as Dave Riordan, also a CBO representative, will continue on the WIB. The business non-volunteer is Jeff Knapp who is one of the five WIB members on the Youth Council. With two departures in Jun 2002, and the pending approval of four new members, three public and one business, the projected WIB membership is Public 21 Business 20
The pending members are Walton, Cormany, Job Corps, McLaughlin**

Atch 2 is a current WIB listing One appointment is required to represent economic development organizations. The Workforce Investment Act states the WIB will have " no fewer than two representatives of economic development agencies , including private sector economic development entities". There are two public economic development representatives on the WIB [Fowler and Cahill]. The Ad Hoc Committee recommends a MCEDCO Board member for the WIB. That person could represent both the business sector and the private economic development entity.

**ATTACHMENT(S): Listing Two Year Term
WIB Membership**

