

**TO: WIB Executive Committee**

**DATE: 03/29/04**

**FROM: WIB Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Nomination Committee Member Selection**

**PROPOSED MOTION(S): That the committee select WIB members to serve on the Nomination Committee to develop a slate of candidates for the WIB election of officers that will occur at the May 13, 2004 meeting.**

**DISCUSSION: The terms of the current officers expire on June 30, 2004. The last meeting of the program year is May 13, 2004, at which time the election of officers will take place for July 2004 through June 2005.**

**ATTACHMENT(S): N/A**