

**TO: WIB Executive Committee**

**DATE: 04/25/05**

**FROM: WIB Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Nominating Committee**

**PROPOSED MOTION(S): Information Only**

**DISCUSSION: The WIB Chair has appointed a Nominating Committee to help in the selection of next year's WIB officers. The members are Carole Roberds, Al Peterson, Steve Tinetti, and Rick Osorio.**

**ATTACHMENTS: N/A**