

TO: Executive Committee

DATE: 5/05/08

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Workforce Investment Board (WIB) Nomination Committee

PROPOSED MOTION(S): Information only.

DISCUSSION: The WIB bylaws state: "Officers shall be elected by the Board members each year at the last regular Board meeting of the operating year, which commences on July 1 and ends on June 30...The terms of all officers shall be one (1) year. No person shall serve longer than two (2) terms in each position."

The WIB Chairperson has appointed a nominating committee to recommend nominees by the last WIB meeting of this operating year.

The Nomination Committee members are:

**Peter Fluetsch
Rennise Ferrario
John Fowler**

ATTACHMENT(S): N/A