

**TO: Workforce Investment Board**

**Date: May 24, 2001**

**For Action**  
 **For Information**  
 **Meeting Notes**

**FROM: ad hoc Bylaws Committee**

**SUBJECT: Adoption of Bylaws**

**PROPOSED MOTION: That the Board adopt the Bylaws attached hereto.**

**DISCUSSION: On November 16, 2000, the Board adopted Bylaws. These Bylaws were forwarded to the Merced County Board of Supervisors for ratification.**

**On March 28, Merced County Counsel formally communicated his objection to certain provision of the Bylaws. The objections addressed (1) point of service for legal process, (2) voting rights for Board committee members not officially appointed by the Merced County Board of Supervisors and (3) correction to conflict of interest language originally provided by County Counsel.**

**The committee has reviewed County Counsel's comments, directed staff to incorporate the changes and now offers the attached for consideration of the Board.**

**Attachment**