

TO: Workforce Investment Board

Date: May 24, 2001

For Action
 For Information
 Meeting Notes

FROM: ad hoc Bylaws Committee

SUBJECT: Quorum/Proxy

PROPOSED MOTION: That the Board amend the Bylaws to allow a committee member to give proxy to another committee member prior to a meeting.

DISCUSSION: A meeting of the committee was convened to address the problem some WIB committees are having establishing a quorum. Of the many alternatives considered, the use of proxies was considered to be the best alternative. Staff was directed to craft appropriate language for the Bylaws and the proxy document(s) and to clear same with County Counsel.

County Counsel has been briefed on the recommendation and will render an opinion in due course.