

TO: Workforce Investment Board

DATE: 05/10/07

FROM: Nominating Committee

For Action

For Information

For Discussion

SUBJECT: Workforce Investment Board (WIB) Election

PROPOSED MOTION(S): The WIB elect a Chairperson, Vice Chairperson and Second Vice Chairperson. Further, the WIB elect two private sector WIB members for membership on the WIB Executive Committee.

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 membership of the Executive Committee is addressed by the Bylaws: “Members of the Executive Committee shall be and two private sector WIB members elected at large.”

The WIB Chairperson appointed a nominating committee consisting of Mr. Al Peterson and Mr. Peter Fluetsch. The following individuals were nominated by the committee for the following positions:

WIB Chairperson	Robert Harmon
1st Vice Chairperson	Albert Montejano
2nd Vice Chairperson	Don Bergman
WIB Member at Large	Al Romero
WIB Member at Large	Ed Dietz

The committee also recommends floor and write-in nominations if applicable. The following will be read aloud at the WIB meeting before the elections:

In the situation where there is only one nominee for each position, including those that come from the floor, any member in good standing can make the recommendation that the proposed slate of candidates can be affirmed by acclamation. If such a motion is made, seconded and receives unanimous approval, the voice acclamation can be substituted for the written ballot process.

ATTACHMENT(S): N/A