

TO: WIB

DATE: 05/11/06

FROM: Executive Committee

For Action

For Information

For Discussion

SUBJECT: Subcommittee Attendance and Membership

PROPOSED MOTION (S): Ratify the Executive Committee's action to allow Workforce Investment Board (WIB) members who cannot attend their assigned subcommittee meetings for an extended period, to choose to temporarily resign from the committee for up to four months to find another committee where they can more fully serve.

DISCUSSION: It is an established practice for new WIB members to not be assigned immediately to a subcommittee until they have had time to evaluate each committee, and then make a selection where to serve. This practice has allowed for some individuals to be fully voting WIB members who temporarily are not assigned to a subcommittee.

It is suggested that the practice of not immediately assigning members to committees, in order to get the "best fit", be adapted to include those few established members who are having difficulty attending their present committee meetings. Those members could be allowed to temporarily resign from their subcommittee in order to determine which committee they could best serve. They would be expected to become an active member of a subcommittee within four months of their temporary resignation.

The Executive Committee approved this action during its April 3, 2006 meeting.

ATTACHMENT (S): N/A