

TO: Workforce Investment Board

DATE: 05/11/2006

FROM: Nomination Committee

For Action

For Information

For Discussion

SUBJECT: Election of Workforce Investment Board Officers

PROPOSED MOTION(S): The Workforce Investment Board (WIB) elect a Chairperson, Vice Chairperson and Second Vice Chairperson.

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 appointed a nomination committee consisting of Mr. Al Peterson (Chair), Mr. Peter Fluetsch and Mr. Robert Harmon. The following individuals were nominated by the committee for the following positions:

WIB Chairperson Mr. Robert Harmon

1st Vice Chairperson Mr. Mike Sullivan

2nd Vice Chairperson Mr. Albert Montejano

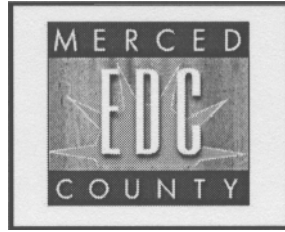
Ms. Nellie McGarry has chosen not to run for WIB Chair. The WIB Bylaws state that the Chairperson shall be a representative of business.

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

The ballots will be disbursed, one to each member voting; members must be present to vote. The ballots will be collected and tabulated by the Nominating Committee or their designees, and the results of the election will be announced prior to the end of the meeting. The written ballots will be maintained for at least 24 hours in case any member contests the election results.

In the situation when 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 be affirmed by acclamation. If such a motion is made, seconded and receives unanimous approval, then voice acclamation can be substituted for the written ballot process.

ATTACHMENT(S): N/A



April 28, 2006

TO: Andrea Baker, Dept. of Workforce Investment
Lee Anderson, MCOE (P-16 Council)

FROM: Scott Galbraith, President/CEO

RE: Enhancing Communication and Information Resources For Business

Thank you for the opportunity to discuss our mutual efforts to foster broader regional business participation within our organizations. The approved Merced County economic development strategy is founded on the principle of education and work force development to globally position this region as a competitive business location. We have collaborated effectively over the past three years but clearly need to involve more private sector partners and extend our message to a broader audience.

In addition to direct contact, we'll solicit more businesses through avenues such as the newsletters of the various chambers of commerce and through presentations to organizations such as the Merced Boosters and newly formed association of Merced manufacturers. It is important that the owners and senior management of our region's business community are aware of the variety of services that are available to help their operations remain competitive.

I look forward to working with you on this matter.

Copy Lane Puckett, Chairman - MCEDCO