

**TO: Workforce Investment Board**

**DATE: 05/12/2005**

**FROM: Nomination Committee**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: Election of Officers**

**PROPOSED MOTION(S): The 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. The following persons have been nominated by the committee for the following positions:**

**WIB Chairperson      Ms. Nellie McGarry**

**1<sup>st</sup> Vice Chairperson      Mr. Mike Sullivan**

**2<sup>nd</sup> Vice Chairperson      Mr. Albert Montejano**

**The committee also recommends floor nominations and write-in nominations, if applicable.**

**ATTACHMENT(S): N/A**