

**TO: Workforce Investment Board**

**DATE: 05/13/04**

**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 Executive Committee appointed a nomination committee. The following persons have been nominated by the committee for the following positions:

**WIB Chairperson      Mr. John Headding**

**1<sup>st</sup> Vice Chairperson      Ms. Nellie McGarry**

**2<sup>nd</sup> Vice Chairperson      Mr. Mike Sullivan**

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

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