

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

1st Vice Chairperson Ms. Nellie McGarry

2nd Vice Chairperson Mr. Mike Sullivan

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

ATTACHMENT(S): N/A