

TO: Workforce Investment Board

DATE: 5/23/02

FROM: Executive Committee

For Action

For Information

Meeting Notes

SUBJECT: Extending Terms of WIB Members

PROPOSED MOTION(S): Extend the terms of 14 members for four years.

DISCUSSION: The WIB bylaws, regarding members tenure, states in part: "Term initial staggered terms of two (2), three (3) or four (4) years shall be assigned to members by lottery. Subsequent terms for all members shall be four (4) years".

Sixteen (16) WIB members (Attachment 1) have two year terms. Fourteen (14) are volunteering to continue on the WIB for an additional four year term. One will resign in June 2002, the other recently resigned.

With these extensions, the WIB membership is:

Business

21

Public

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ATTACHMENT(S): Two Year Term June 2002