

**TO: Workforce Investment Board**

**DATE: 5/23/02**

**FROM: Nomination Committee**

**For Action**

**For Information**

**Meeting Notes**

**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 term of all officers shall be one (1) year. No person shall serve longer than two (2) terms in each position.**

**The WIB officers, Chairperson (Mr. Rick Osorio); Vice Chairperson (Mr. John Heading) and Second Vice Chairperson (Ms. Nellie McGarry) are eligible and volunteers for a second term in their current position.**

**The WIB Chairperson appointed a nomination committee in accordance with the bylaws. That committee has nominated the current WIB officers for a second term. The committee also recommends floor nominations and write-in nominations, if applicable.**

**ATTACHMENT(S):**