

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):