

TO: Workforce Investment Board

Date: May 24, 2001

For Action
 For Information
 Meeting Notes

FROM: ad hoc Bylaws Committee

SUBJECT: Bylaws

DISCUSSION:

- 1. On November 16, 2000, the Board adopted Bylaws. These Bylaws were forwarded to the Merced County Board of Supervisors for ratification.**

On March 28, Merced County Counsel formally communicated his objection to certain provision of the Bylaws. The objections addressed (1) point of service for legal process, (2) voting rights for Board committee members not officially appointed by the Merced County Board of Supervisors and (3) correction to conflict of interest language originally provided by County Counsel.

The committee has reviewed County Counsel's comments, directed staff to incorporate the changes. The attached reflects those changes

- 2. A meeting of the committee was convened to address the problem some WIB committees are having establishing a quorum. Of the many alternatives considered, the use of proxies was deemed to be the best alternative. Staff was directed to craft appropriate language for the Bylaws and the proxy document(s) and to clear same with County Counsel.**

County Counsel has been briefed on the recommendation and will render an opinion in due course.

Attachment