

TO: Executive Committee

DATE: 07/07/08

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Workforce Investment Board (WIB) Members at-Large

PROPOSED MOTION(S): Recommend the current appointed and at-large members be submitted to the WIB for election/ratification.

DISCUSSION: The WIB bylaws state: "Members of the Executive Committee shall be the Chairperson, Vice-Chairperson, the immediate past Chairperson of the Board, the member representing the Merced County Board of Supervisors, the chairperson of the Youth Council and two private sector WIB members elected at large. The Chairperson of the Board may, subject to ratification by the affirmative vote of two-thirds (2/3) of the Executive Committee, appoint a Board member to the Executive Committee based on background/expertise considered necessary for the committee."

Neither the at-large members or appointed members were addressed at the May 2008 WIB elections.

Current Executive Committee Members:

Albert Montejano
Alfonse Peterson
Steve Newvine

Kathleen Crookham
Rennise Ferrario

Chair Appointed Member:

Vann (Mike) Smith

Current Members At Large:

Edward Dietz
Al Romero

ATTACHMENT(S): N/A