

TO: Workforce Investment Board

DATE: 7/26/01

FROM: Nomination Committee

For Action

Information

Meeting Notes

SUBJECT: Election of Officers

PROPOSED MOTION(S): That the WIB elect a Chairman, First Vice Chair and Second Vice Chair from the slate of nominees submitted by the Nomination Committee.

DISCUSSION: The WIB Chair appointed a nomination committee to identify WIB members who would be appropriate for nomination as officers on the WIB. The committee identified seven members, all from the private sector, who agreed to serve as officers on the WIB if elected. The committee is asking the WIB review the biographies of the nominees and elect a Chair, First Vice Chair and Second Vice Chair from the names submitted.

ATTACHMENT(S): Biographies of Nominees