

TO: Executive Committee

DATE: 8/07/06

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Workforce Investment Board (WIB) Committee Structure Change

PROPOSED MOTION(S): That the WIB Finance Committee be dissolved, and the finance responsibilities be assumed by the Executive Committee.

DISCUSSION: During the July 24, 2006 WIB Retreat, the clear consensus of the group was that the efficiency of the WIB be increased by eliminating the Finance Committee and having the Executive Committee assume its responsibilities. Four of the five Finance Committee members attending the retreat concurred with this action. Additionally, the Retreat members identified issues concerning further restructuring of the WIB's existing committees. These issues will be discussed during a follow-up meeting of the retreat, date and time to be announced.

ATTACHMENT(S): N/A