

**TO: WIB Executive Committee**

**DATE: 09/09/02**

**From: WIB Executive Committee Workgroup**

**For Action**

**For Information**

**Meeting Notes**

**SUBJECT: WIB Committee Structure**

**PROPOSED MOTION (S): To approve WIB Committee Structure and recommended to the WIB for ratification.**

**DISCUSSION: On June 12, 2002, the WIB held its second strategic planning retreat. A strategic direction was created and a new committee structure was reviewed. On September 5, 2002, the Executive Committee Workgroup discussed what committees would be needed to carry out the new strategic direction and the action plan. The following Committees are recommended for approval:**

**Executive**

**Finance**

**Quality Assurance**

**Youth Council**

**Program Planning and Development**