

**TO: Workforce Investment Board**

**DATE: 9/27/01**

**FROM: WIB Executive Committee**

**For Action**

**For Information**

**Meeting Notes**

**SUBJECT: Amendment to WIB Bylaws**

**PROPOSED MOTION(S): Amend WIB Bylaws to add the Past WIB Chairperson and the Board of Supervisors' representative to the WIB as members of the Executive Committee.**

**DISCUSSION: The WIB Bylaws state: "Members of the Executive Committee should be the Chairperson, Vice Chairpersons, the Chairperson of the Youth Council and the Chairpersons of each standing committee." The current Chair wants to add, as Executive Committee members, the past WIB Chair and the Board of Supervisors' representative to the WIB.**

**County Counsel concurs with the proposed amendment to the WIB Bylaws.**

**ATTACHMENT(S): N/A**

