

TO: Workforce Investment Board

DATE: 9/27/01

FROM: WIB Executive Committee

For Action

For Information

Meeting Notes

SUBJECT: Nomination for the Workforce Investment Board (WIB)

PROPOSED MOTION(S): Nominate Mr. Mike Boardman to the Board of Supervisors (BOS) for Appointment to the WIB

DISCUSSION: With the resignation of Diana Ingram (June 2001), a vacancy on the WIB currently exists for Private Sector Membership. The Greater Merced Chamber of Commerce has nominated Mr. Boardman to fill this vacancy. Mr Boardman is the president and founder of Boardman Mitchell Partners, a marketing and public relations company in Merced. Mr. Boardman is a member of the Greater Merced Chamber of Commerce, and he serves on the following chamber committees: 1) Government Review Council, 2) Business and Economic Development, and 3) Education. He is also a member of Friends of UC Merced.

OTHER CONSIDERATIONS: Ms. Ingram was appointed to serve on the WIB until June 30, 2004. If confirmed by the BOS, Mr. Boardman's term will also be June 30, 2004.

ATTACHMENT(S):

WIB Application: Mr. Mike Boardman