

**TO: Executive Committee**

**DATE: 10/29/01**

**FROM: WIB Staff**



**For Action**



**For Information**



**Meeting Notes**

**SUBJECT: WIB Recruitment from the Private Sector**

**PROPOSED MOTION(S): Executive Committee , along with other WIB members, actively recruit prospective candidates from the Private Sector for WIB membership.**

**DISCUSSION: A majority of the WIB members must be representatives of business in the local area who meet the following requirements: [1] Are owners of business, chief executives, or operating officers of business, and other business executives or employers with optimum policy making or hiring authority [2] Represent business with employment opportunities that reflect the employment opportunities of the local area and [3] Are appointed from among individuals nominated by local business organizations and business trade associations.**

**With the resignations of Mr. Don Gormly and Mr. Jack Mobley, the current WIB membership is 22 from the Private Sector and 22 from the Public Sector. The nomination of Mr. Mike Boardman [Private Sector] is pending Board of Supervisor approval ; however, in order to assure the Private Sector majority, recruitment for new members is appropriate.**

**ATTACHMENT(S):**

