

TO: WIB Executive Committee

DATE: 11/4/02

FROM: WIB Staff

For Action

For Information

Meeting Notes

SUBJECT: New WIB Committee Structure

PROPOSED MOTION(S): N/A

DISCUSSION: At the October 7, 2002, WIB Executive Committee Meeting, WIB Chair Rick Osorio requested that staff poll WIB members to determine which committee they would prefer, with a first and second selection. The new committees are Quality Assurance, Program Planning and Development, Finance and the Youth Council. The attached is the result of the poll, provided so that the Executive Committee can review the selection and subsequent distribution of the membership.

ATTACHMENT(S): Chart of Committee Selections