

TO: Executive Committee

DATE: 11/06/06

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Formation of Ad Hoc Committee.

PROPOSED MOTION(S): Discussion of ad hoc committee creation/actions.

DISCUSSION: The new Workforce Investment Board (WIB) bylaws will create the use of ad hoc committees as the work vehicle for the WIB. The bylaws are purposely silent as to how ad hoc committees are to be created, how they will operate, their membership and duties. It is intended that the Executive Committee will formulate procedures for the operation of ad hoc committees.

The WIB Retreat developed and prioritized seven tasks for the WIB to accomplish in the year ahead. The number one priority is “Clarify roles and responsibilities and improved communication in economic development”. An Economic Development ad hoc committee needs to be formed and operating.

ATTACHMENT(S): N/A