

TO: Workforce Investment Board

DATE: 11/15/01

FROM: WIB Executive Committee

For Action

For Information

Meeting Notes

SUBJECT: WIB Recruitment from the Private Sector

PROPOSED MOTION(S): Information and Discussion

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 23 from the private sector and 22 from the public sector [includes the appointment of Mr. Mike Boardman [private sector] by the Board of Supervisors on October 30, 2001]. However, in order to assure the private sector majority, recruitment for new private sector members is appropriate.

At their meeting on October 29, 2001, the WIB Executive Committee approved the following action: The Executive Committee, along with other WIB members, will actively recruit prospective candidates from the private sector for WIB membership.

The Executive Committee also directed the WIB staff to set up a breakfast or luncheon function where prospective private sector WIB members could also be recruited.

ATTACHMENT(S):

