

TO: The Workforce Investment Board

DATE: 11/16/00

FROM: The Bylaws Committee

For Action

For Information

Meeting Notes

SUBJECT: Bylaws

PROPOSED MOTION(S): Adoption of the Bylaws as attached

DISCUSSION:

The Bylaws Committee presented a draft of the bylaws to the Board on September 27.

Based on input during that meeting, the Bylaws Committee revised the language addressing removal of members.

The Youth Council requested that language be incorporated which allowed the Board to delegate certain responsibilities to the Youth Council. The proposed language was distributed to all Board members for comment on October 27.

The Bylaws Committee added language which would allow persons who are not members of the Board to become members of Board committees. The proposed language was distributed to all Board members for comment on October 27.

OTHER CONSIDERATIONS: None

ATTACHMENT(S): Draft Workforce Investment Board Bylaws