

TO: Workforce Investment Board

DATE: 01/13/11

FROM: Nominating Committee

For Discussion

For Action

For Information

SUBJECT: WIB Election – Second Vice-Chairperson

PROPOSED MOTION(S): The WIB elect a Second Vice-Chairperson.

DISCUSSION: On May 13, 2010 during the WIB annual election process, Ms. Nancy Ugarte was elected to serve as Second Vice-Chairperson of the WIB. Ms. Ugarte has since resigned from the WIB. This WIB position is currently vacant. According to the Merced County WIB Bylaws, the Second Vice-Chairperson shall perform duties of the Chairperson in the absence of both the Chairperson and the Vice-Chairperson. The person elected to this position will finish out the current term which ends on June 30, 2011 and will be eligible for nomination for 2 more one year terms.

The WIB Chairperson appointed a nominating committee which convened on Wednesday December 29, 2010 consisting of Mr. Peter Fluetsch and Mr. Al Romero. The committee nominated the following individual for the position of Second Vice-Chairperson.

Second Vice-Chairperson Richard Liszewski

The committee also recommends floor and write-in nominations if applicable. The following will be read aloud at the WIB meeting before the elections:

In the situation where there is only one nominee for each position, including those that come from the floor, any member in good standing can make the recommendation that the proposed candidate can be affirmed by acclamation. If such a motion is made, seconded and receives unanimous approval, the voice acclamation can be substituted for the written ballot process.

ATTACHMENT(S): N/A