

**TO: Executive Committee**

**DATE: 04/06/09**

**FROM: WIB Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: WIB Goals/Ad Hoc Committees**

**PROPOSED MOTION(S): For discussion only.**

**DISCUSSION: On January 11, 2007, the Workforce Investment Board (WIB) approved a change in the bylaws to integrate “ad hoc” committees into the structure of the WIB. The purpose of this change was to reduce the number of committees and to provide the ability to form committees for specific purposes as needed. This structure could allow for the development of new ad hoc committees or the restructuring of existing committees to pursue WIB goals.**

**One such ad hoc committee is the ad hoc Economic Development Committee. While the committee has served the purpose of integrating the WIB with the local economic development climate, it would serve Workforce Investment well to receive input from WIB members to determine if this committee should be altered to better meet the current and future needs of the WIB. Another point of discussion would be to determine if other ad hoc committees are needed.**

**ATTACHMENT(S): N/A**