

TO: Executive Committee

DATE: 4/06/09

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Workforce Investment Board (WIB) Nomination Committee

PROPOSED MOTION(S): For Discussion

DISCUSSION: The WIB bylaws state: There shall be three (3) officers of the Board: a Chairperson, a Vice-Chairperson and a Second Vice-Chairperson. Officers shall be elected by the Board members each year at the last regular Board meeting of the operating year, which commences on July 1 and ends on June 30. The terms of all officers shall be one (1) year. No person shall serve longer than two (2) terms in each position.” Furthermore, two private sector WIB members will be elected at large to the Executive Committee by the WIB by simple majority. The Chairperson of the Board may, subject to ratification by the affirmative vote of two-thirds (2/3) of the Executive Committee, appoint a Board member to the Executive Committee based on background/expertise considered necessary for the committee.

The WIB Chairperson has appointed a nominating committee to recommend nominees by the last WIB meeting of this operating year.

The Nomination Committee members are:

**Karen Wiens
Debra Glass
Mike Sullivan**

ATTACHMENT(S): N/A