

TO: Executive Committee

DATE: 06/01/09

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Chairperson At-Large Selection for Executive Committee

PROPOSED MOTION(S): Ratify the appointment of Mr. Vann (Mike) Smith to the Executive Committee.

DISCUSSION: The WIB bylaws state: “Members of the Executive Committee shall be the Chairperson, Vice-Chairperson, the immediate past Chairperson of the Board, the member representing the Merced County Board of Supervisors, the chairperson of the Youth Council and two private sector WIB members elected at large. 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.”

Mr. Vann (Mike) Smith has background/expertise in the fiscal arena.

ATTACHMENT(S): N/A