

TO: Youth Council

DATE: 6/8/01

FROM: Youth Council Staff

For Action

For Information

Meeting Notes

SUBJECT: WIB Bylaws / Youth Council Norms

PROPOSED MOTION(S): For information only

DISCUSSION:

1. **On November 16, 2000, the Board adopted bylaws. These bylaws were forwarded to the Merced County Board of Supervisors for ratification.**

On March 28, Merced County Counsel formally communicated their objection to certain provisions of the bylaws. The objections addressed point of service for legal process, voting rights for Board committee members not officially appointed by the Merced County Board of Supervisors, and correction to conflict of interest language originally provided by County Counsel.

The committee has reviewed County Counsel's comments and directed staff to incorporate the changes, which was accomplished.

2. **A meeting of the committee was convened to address the problem some WIB committees are having establishing a meeting quorum. Of the many alternatives considered, the use of proxies was deemed to be the best. Staff was directed to craft appropriate language for the bylaws and the proxy document(s). County Counsel has stated that the use of proxy was unacceptable and communicated accordingly.**

The problem is currently being staffed and new proposals will be presented at the next WIB meeting.

Once the WIB Bylaws are formally adopted, then the Youth Council Operations Committee will define Youth Council Norms.

ATTACHMENT(S):

