

To: Youth Council

Date: July 13, 2001

FROM: Youth Council Executive Committee

For Action
 For Information
 Meeting Notes

SUBJECT: Reassignment/Consolidation of Committees

PROPOSED MOTION: That the Youth Council grant authority to the Youth Council Executive Committee to realign the existing 5 subcommittees to 3 subcommittees.

DISCUSSION: A study of the WIB By-Laws concerning quorums and what the Youth Council and committees can do without a quorum has raised the issue of poor attendance of some Youth Council members. A study of council and committee attendance as of July 1, 2001 revealed the following:

<u>Committee / Total Meetings</u>	<u>Quorum</u>	<u>No Quorum</u>
Marketing / 7	3	4
Operations / 4	2	2
Leadership / 4	0	4
Outreach & Ed / 4	2	2
Planning & QA / 4	2	2

A quorum is defined as a majority of the membership of a deliberative body (51%). Without the presence of a quorum, a deliberative body (Youth Council and its committees) cannot transact business other than to

- a. fix the time to which to adjourn
- b. adjourn
- c. recess
- d. Take measures to obtain a quorum.

None of the Youth Council committees has achieved quorum more than 50% of the time. Legally, the Leadership Committee does not even exist. Further, the last 2 Youth Council meetings did not achieve quorum until half way thru the meeting.

The Youth Council has chosen to conduct business thru its committees. These committees must be reorganized or risk having no business take place.

ATTACHMENTS: Youth Council Membership Attendance Record