

EXECUTIVE COMMITTEE



ACTION ITEM: 1.4

SUBMITTAL DATE: May 22, 2013

SUBJECT: WIB Bylaws Amendment

RECOMMENDATION: That the Workforce Investment Board (WIB) Executive Committee approves the WIB Bylaws amendment to identify at-large members on an annual basis.

BACKGROUND:

On January 16, 2013, the WIB approved to amend the bylaws to increase the membership of the WIB Executive Committee. Further amendments are required to establish the appointment process and the length of time members serve on the committee. The recommended additional language is highlighted below:

A. Executive Committee

The Executive Committee shall be composed of the Chairperson, and Vice Chairperson of the WIB, the Chairpersons of the Regional Adhoc Committees, the Chairperson of the CYD, the past Chairperson and eight at-large WIB members with at least one representative from labor and one from education. **Regional Adhoc Committee Chairpersons and at-large Executive Committee members shall be appointed by the WIB Chairperson on an annual basis.** In the event that one individual is qualified to hold two seats on the Executive Committee, the WIB Chairperson may appoint a private sector replacement from the WIB.

EXECUTIVE COMMITTEE Date: May 22, 2013 Approval: Yes/No	BOARD OF SUPERVISORS CONCURRENCE Required: Yes/No
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