

**EXECUTIVE COMMITTEE**



**ACTION ITEM # 1.7**

**SUBMITTAL DATE: February 17, 2010**

**SUBJECT:** 2010 Workforce Investment Board Bylaws Amendment

**RECOMMENDATION:** That the Workforce Investment Board (WIB) Executive Committee approve amendment to the WIB Bylaws to allow public sector replacements identification by terminating or resigning WIB members for Riverside County Board of Supervisors appointment.

**BACKGROUND:**

The WIB identifies membership in accordance with the Workforce Investment Act of 1998 (WIA) in Section 117. Per Section 117, the WIB membership composition must include a specified number of public sector representatives from an array of public sector organizations.

The WIB requires amendments to the current Bylaws to include language allowing the WIB to identify public sector members for appointment and reappointment to the WIB after receiving notification of public sector members' resignations from the WIB. The reason for this amendment is to avoid outside governances, policies and procedures that set stringent rules that do not allow the WIB flexibility in identifying potential public sector WIB members for Board of Supervisor consideration and appointment.

EXECUTIVE COMMITTEE  Date: Approval: Yes/No	BOARD OF SUPERVISORS CONCURRENCE  Required: Yes/No
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