

# EXECUTIVE COMMITTEE



**ACTION ITEM #1.2**

**SUBMITTAL DATE:** October 18, 2006

**SUBJECT:** Amendments to Workforce Development Board Bylaws

**RECOMMENDED MOTION:** That the Workforce Development Board (WDB) Executive Committee recommend the WDB approve and adopt recommended amendments to the Bylaws as follows:

*Amendment to Section III (A). The Executive Committee shall be composed of the Chairperson and Vice Chairperson of the WDB, the Chairpersons of the Community & Governmental Relations Committee, East Regional Committee and West Regional Committee, a private sector member from the Council for Youth Development, two (2) at-large members of the WDB and the past WDB Chairperson.*

*The Executive Committee should preferably have nine (9) members. In the event that one individual is qualified to hold two (2) seats on the Executive Committee, the WDB Chairperson will appoint a private sector replacement from the WDB.*

**BACKGROUND:** On August 6, 2006, Executive Committee members discussed and directed staff to amend the WDB Bylaws regarding Executive Committee composition. The intent of the recommended amendment is to have nine (9) members on the Executive Committee in order to equalize representation from the entire WDB.

EXECUTIVE COMMITTEE Date: 10/18/06 Approval: Yes/No	WORKFORCE DEVELOPMENT BOARD Date: 12/6/06 Approval: Yes/No	BOARD OF SUPERVISORS CONCURRENCE Required: Yes
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