

EXECUTIVE COMMITTEE



ACTION ITEM 1.4

SUBMITTAL DATE: April 16, 2008

SUBJECT: 2008 WDB Bylaws Amendments

RECOMMENDATION: That the Workforce Development Board (WDB) Executive Committee approve amendments to the WDB Bylaws.

BACKGROUND:

The WDB Bylaw amendments are being made to incorporate the necessary changes in board composition set forth in the State Senate Bill 293. The required changes in board composition include: 15% or 6 representatives from Organized Labor; and Council for Youth Development representation from an apprenticeship training program serving youth at the Youth Opportunity Centers.

The WDB Bylaws are also being amended to establish the regional committees to adhoc committees and providing the Chairperson of the WDB the authority to create Regional Adhoc Committees as deemed necessary to address specific programs, strategic initiatives, and issues of concern of the Board. The Chairperson shall appoint a private-sector member for Chairperson and a private-sector or public-sector member for Vice Chairperson of the Regional Adhoc Committees. The Chairperson may appoint individuals, including board members and non-members, to various Regional Adhoc Committees of the WDB, as appropriate. A staff member of the Administrative Entity/Staff will be assigned to work with the respective committees. Regional Adhoc Committees shall report on their activities to the WDB Executive Committee on a regular basis and may be dissolved at any time by the Chairperson of the WDB.

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