



DATE: May 15, 2008
TO: Golden Sierra Workforce Investment Board Members
FROM: Lorna Magnussen
SUBJECT: **WIB Chair and Vice-Chair Nominations**

On March 17, 2008 the Workforce Investment Board discussed agenda Item VII regarding the nomination and election of chair and vice chair to serve July 2008 – June 2010. Action was taken and a nomination committee was formed; Terri Thompson, Sherri Springer, Sandra Scott and Tink Miller will serve.

On May 14, 2008 the Nomination Committee met to determine the process to follow for submittal of nominees. At this meeting the structure of the committee was changed to reflect the following:

- Tink Miller requested to be removed from the committee as not to conflict with Bylaws section 4.21 – “No member shall sit on the nomination committee who wishes to run for election”
- Susanne McCabe was designated to replaced Tink Miller

The next scheduled meeting will be held June 23, 2008 at 2:00 pm to evaluate nominees that will be forwarded to the Full WIB on July 17, 2008 for voting.

In order to submit qualified nominations to the committee, consider the following:

WIB Bylaws

1. The chair and vice-chair must be nominated from the private business members of the WIB (Bylaws §4.20). Eligible candidates include:

Christina Nicholson	Delores Bothello	Laurel Brent-Bumb
Chris Schau	Ed Hardenbrook	Sherri Springer
David DeLeonardis	Karen Arnold	Tink Miller

2. The chair is responsible for: preparing agendas (Bylaws §4.40), scheduling special meetings as needed (Bylaws §5.20), creating committees of the WIB (Bylaws §6.10), appointing committee chairs (Bylaws §6.20) and serving as chair on the Executive Committee (Bylaws §6.60).

Availability

Commitment may include participation on committees, meetings with staff, other WIB chairs, State Workforce Investment Board and events, Conferences, California Workforce Association events, etc.

Should you wish to nominate an eligible WIB member or be considered for Chair or Vice Chair, please submit the following to Terri Thompson, Nominating Committee Chair:

- bio that should include Company name, number of employees, qualifications for the position
- a statement as to the direction the nominee would like to see the WIB proceed in the future
- a statement as to what the nominee see their role being as the WIB Chair or Vice Chair

Submit all nominations by June 9, 2008 to Terri Thompson at fax #: (916) 227-0286, or e-mail: tthomps3@edd.ca.gov.