



**County of Los Angeles
Commissions and Boards
Meeting Agenda Full Detail
WIB Bylaws and Nominations
Committee**

Monday, May 14, 2012

11:30 AM

Third Floor Teamwork Room
County of Los Angeles
Community & Senior Services
3175 W. Sixth Street
Los Angeles, CA 90020

MISSION STATEMENT

Provide leadership by convening and facilitating public and private stakeholders, and connecting employers with a qualified workforce through education and training.

A. CALL TO ORDER

B. ROLL CALL

CONFLICT OF INTEREST

Consistent with Article VI, paragraph 6 of the WIB Bylaws, Members must abstain from participating in any decision or voting on any item in which he/she (or any organization the member is employed by) has a direct or indirect financial interest. If a member is in attendance when such an item is on the Agenda, he/she must formally recuse themselves from official attendance as a WIB member at the meeting prior to any discussion on the Item. He/She may not remain seated with Committee or Council, but they may remain in the meeting room seated with and as a member of the public. If the member would like to participate in the discussion, he/she must submit a public comment request form to speak on the item as a member of the public. The member may not return to their seat in the meeting as a WIB member until all action on the item is concluded.

C. CHAIR'S COMMENTS

D. EXECUTIVE DIRECTOR'S REPORT

F. ACTION ITEMS

**1. DRAFT MINUTES OF THE WIB BYLAWS AND NOMINATIONS
COMMITTEE MEETING HELD ON APRIL 27, 2012**

Presenter: Mike Patel, WIB Interim Chair

Summary: This item presents for review and approval, and any other action deemed necessary, of the DRAFT minutes of the WIB Bylaws and Nominations Committee meeting held on April 27, 2012.

2. WIB ELECTION OF CHAIR, VICE-CHAIR, SECRETARY, AND TREASURER

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, the nominations for WIB Chair, Vice-Chair, Secretary, and Treasurer as submitted by WIB Members to the Executive Director during the 10 day nomination period ending on May 10, 2012.

3. WIB MEMBERSHIP NOMINATIONS FOR BUSINESS REPRESENTATIVES

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, two nominations for Business Representatives on the WIB.

-June Burcham, Kaiser Permanente
-Jon Collard, American Tax Incentives

4. BYLAWS AMENDMENT: ONE-STOP PARTNER REPRESENTATIVES FOR WIA PROGRAMS

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB an amendment to the bylaws that establishes all three One-Stop Partner Representatives for WIA Programs as non-voting members of the WIB, in order to eliminate the need for them to recuse themselves from important discussions of the WIB and ensure that their valuable input is received.

5. NOMINATION OF NON-VOTING WIA REPRESENTATIVES ON THE WIB

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB the three nominees for non-voting One-Stop Partner WIA Representative as required by the WIB Bylaws:

-Alberto Uribe, Non-Voting WIA Representative, Incoming July 2012-June 2013
-Kirk Kain, Non-Voting WIA Representative, July 2012-June 2013
-Johnene Leyba, Non-Voting WIA Representative, Outgoing July 2012-June 2013

6. WIB MATURE WORKER COUNCIL AND YOUTH COUNCIL PUBLIC MEMBER TERM LIMITS

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB a recommendation to begin the first three year term of current WIB Mature Worker Council and Youth Council public members on January 1, 2012.

G. INFORMATION ITEMS

1. UPDATE ON STATUS OF WIB MEMBERSHIP

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and discussion, and any other action deemed necessary, an update on the status of WIB Membership.

H. PUBLIC COMMENT

I. ADJOURNMENT