

MINUTES OF THE CWIB BY-LAWS COMMITTEE MEETING

May 11, 2015

Committee Chair Betty Jo Sydenstricker called the meeting to order at 11:05 a.m.

Committee member present was Earl Horsefield, and attending via conference call were Collin Brink, Susan Streit, and Betty Jo Sydenstricker.

Committee members absent were Bill Debo, Elizabeth Perkins, and Russ Unger.

C-WIB staff in attendance included Jan Vaughn, Alex Blackwell, Linda Gray, and Kevin Stadler.

Proposed By-Laws Revisions

L. Gray asked if everyone had a chance to review the proposed revisions to the WIB By-Laws that were mailed out in advance of the meeting. The revisions were made to align with the new Workforce Innovation Opportunity Act (WIOA) law enacted July 22, 2014.

A brief discussion was held on the proposed amendments. The committee thought the By-Laws looked good. E. Horsefield stated the By-Laws were well written and thanked the CWIB staff for a job well done.

L. Gray asked if there were any further questions or discussion. There was none. A roll call vote was taken to accept the proposed By-Law revisions and present them to the full board for vote/approval at the May 27, 2015 meeting:

Earl Horsefield-yes

Collin Brink-yes

Betty Jo Sydenstricker-yes

Susan Streit-yes

There was a vote of four yes, zero votes for no, and no abstentions. Motion passed to accept the proposed By-Law revisions and make a recommendation to the full board for vote/approval at the May 27, 2015 meeting.

L. Gray asked if there were any further discussion on the By-Laws, there was none.

Earl Horsefield made a motion to adjourn, and Betty Jo Sydenstricker seconded; there were no objections. The By-Laws Committee adjourned at 11:15 a.m.