



Health & Human Services Agency
Division of
COMMUNITY SERVICES & WORKFORCE DEVELOPMENT
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Workforce Investment Board (WIB)
October 2, 2007 at 12:00 p.m.
BYLAWS COMMITTEE
Minutes

Present: Sherrean Carr, Al Martinez, Mike Walters, David Wright

Absent: Diane Berry-Wahrer, Maria Thomas

Staff: Sylvia Jacquez, Kathy Flores

Chair, Mike Walters, called the meeting to order at 12:13 p.m.

I. Agenda Items:

1. **Recommended Changes:** Members discussed the summary of the proposed recommended changes to the Bylaws. The Bylaws Committee Members recommend that the WIB be provided a brief refresher course on Article I (Authorization/Purpose/Functions) and Article VI (Conflict of Interest).

The Bylaws Committee moved to approve all of the proposed changes to the bylaws as presented in the summary. M/S/C* Sherrean Carr/Al Martinez

The meeting adjourned at 12:26 p.m.

**Motion/Second/Concur*

COMMUNITY ACTION BOARD & WORKFORCE INVESTMENT BOARD
SERVING SAN BENITO COUNTY SINCE 1978



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