



SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

NOMINATING COMMITTEE MEETING

**Thursday, February 19, 2009
1:30 P.M**

South Florida Workforce Investment Board Headquarters
7300 Corporate Center Drive
5th Floor - Conference Room 3
Miami, Florida 33126

AGENDA

1. Call to Order and Introductions
2. Discussion to Develop Nomination Process
3. Discussion of Selection Slate for SFWIB Chair/Vice-Chair

South Florida Workforce Investment Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.



2.

SFWIB – Executive Committee

February 19, 2009

Discussion to Develop Nomination Process

Discussion Item

BACKGROUND

The approval of the Interlocal Agreement created the South Florida Workforce Investment Board (SFWIB) for Region 23 of the State of Florida, Chapter 445, of the Florida Statutes. Under this agreement, SFWIB created and established by-laws for the governance of the board. The by-laws include information regarding the composition of the board, appointments, terms, and removal of members.

The Board at its February 15, 2007, meeting elected its current Chair and Vice-Chair. Article III of the By-Laws covers Officers of the Board and specifies how the SFWIB Chair and Vice-Chair are elected and the terms of office for each.

Article III (a)(2) and (B)(2) states that the term of office for both the SFWIB Chair and Vice-Chair “shall not exceed two years and shall serve no more than two terms in office or four years, whichever is less.” Section 445.007 (2), Florida Statutes, states that the chair must be from the private sector and shall serve for a term of no more than two years and not more than two terms.

The Nominating Committee needs to discuss the development of the nomination process for the office of SFWIB Chair and Vice-Chair and develop a selection of SFWIB private sector members for the office of SFWIB Chair and Vice-Chair to be presented to the Board at its February 26, 2009, meeting.