

# **GOLDEN SIERRA WORKFORCE BOARD**

## **MEMORANDUM**

**DATE:** September 20, 2018

**TO:** Workforce Board (WB)

**FROM:** Rick Larkey, Workforce Board Chairman

**SUBJ:** Executive Committee Membership

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Due to recent resignation of Diana Souza, the Executive Committee requests the board's approval to appoint Robin Trimble to fill the vacant seat on the Executive Committee

In accordance with Bylaws Section 6.3 & 6.9.1, the appointment of the Golden Sierra Executive Committee membership shall be approved by the Workforce Board.

The term for this Executive Committee member will be in alignment with the Chair and Vice Chair Term of July 1, 2018 – June 30, 2020.

Required membership:

WDB Chairperson	Rick Larkey
WDB Vice Chairperson	Michael Zimmerman
WDB member (business)	<b>Vacant</b>
WDB member	Laurel Brent-Bumb
WDB member	Carol Pepper-Kittredge
Executive Director	Jason Buckingham (ex-officio)
Non-WDB member (6.3.2)	Greg Geisler

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6.3. Committee members shall be appointed by the WDB.

6.3.1. Committees may include WDB members.

6.3.2. Committees shall be supplemented by non-WDB members who the WDB has determined have the appropriate experience and expertise.

6.9.1. Executive Committee. The Executive Committee shall consist of five (5) voting members: WDB Chairperson, Vice Chairperson, and three (3) additional WDB members, one of which shall be from the business community. The Golden Sierra Executive Director shall sit as an ex-officio non-voting member of the Executive Committee. The WDB Chairperson may also invite WDB committee chairpersons to participate in Executive Committee meetings as non-voting members. The membership term shall be the same as the chair term.