

# Madera County Workforce Investment CORPORATION

## EMERGENCY MEETING March 2, 2012

### MINUTES

**PRESENT:** Debi Bray, Bob Carlson, Max Rodriguez, Kelly Woodard

**ABSENT:** Cecilia Massetti, Ed.D., Robyn Smith,

**GUEST:**

**OTHERS:** Elaine Craig, Tracie Scott-Contreras, Gail Lopez, Jessica Roche, Nicki Martin

#### **1.0 Call to Order**

*Meeting called to order at 3:04 p.m.*

##### **1.1 Pledge of Allegiance**

#### **2.0 Public Comment**

*None*

#### **3.0 Introductions and Recognitions**

*None*

#### **4.0 Consent Calendar**

*None*

#### **5.0 Action Items**

##### **5.1 Approve Madera County Workforce Investment Corporation (MCWIC) Revised Bylaws**

*Staff discovered after the initial MCWIC meeting and approval of the MCWIC bylaws that there was a misunderstanding as to sections 5.01 and 5.02 in the bylaws which refer to the appointment of officers to the Board. The original bylaws stated that the officers would be Board members who would then delegate the responsibilities of the Secretary and Treasurer to staff rather than appointing staff to the positions. Staff have met with the attorneys and have revised the bylaws to allow for staff appointment to the Secretary and Treasurer positions.*

*MCWIC Directors asked questions regarding having Directors' insurance. Staff will research and report back to the Board.*

*Max Rodriguez moved to approve bylaws as written, Kelly Woodard seconded. Motion approved unanimously.*

#### **6.0 Information Items**

*None*

#### **7.0 Written Communication**

*None*

## **8.0 Open Discussion/Reports/Information**

### **8.1 Committee Members**

*None*

### **8.2 Staff**

*Staff thanked all the Directors for making time to attend the emergency meeting so that the restated bylaws could be approved.*

## **9.0 Next Meeting**

March 22, 2012

## **10.0 Adjournment**

*Meeting adjourned at 3:21 p.m.*