

**NEMO Workforce Investment Board (WIB)
Nominations Committee Meeting
June 17, 2011**

Members Present:

John Liter
Jo Moncrief
Pat Poepping
Diane Simbro

Members Absent:

Fred Vahle
Glenn Turner

WIB Staff:

Mark Fuqua
Casie Baumann
Sharon Hillard

The WIB Nominations Committee Conference Call meeting was called to order at approximately 10:00 a.m. by John Liter.

Diane Simbro moved to approve the agenda. Jo Moncrief seconded the motion and the motion was approved.

Committee members discussed possible candidates for WIB Officers for Program Year 2011. It was noted that the WIB's bylaws state that an attempt will be made to ensure that no two officers will be from the same regional area. Concern was expressed that this may not be possible this program year as the Committee hadn't received any volunteers from the other areas. It was recommended that a request be made to the WIB Chairperson to ask for nominations from the floor at the June 27, 2011 WIB meeting to see if there was any interest.

After further discussion, the following motion was made:

Diane Simbro moved that the Nomination Committee recommend the following slate of officers for Program Year 2011:

- Pat Poepping – Chair
- Gordon Ipson – Vice Chair
- Jo Moncrief – Secretary Treasurer

Pat Poepping seconded the motion and the motion was approved.

The meeting adjourned at approximately 10:10 a.m.

Respectfully Submitted,

Jo Moncrief