SOUTHERN 14 WORKFORCE INVESTMENT BOARD, INC.

ROYCE CARTER, CHAIRMAN PAMELA BARBEE, EXECUTIVE DIRECTOR

MEMO

TO: Nominating Committee
FROM: Kevin Fetters, Chairman
DATE: June 3, 2019
RE: Committee Meeting

The Nominating Committee will meet:

Tuesday, June 11, 2019
6:30 p.m.
Southeastern Illinois College
G Building
3575 College Road
Harrisburg, IL

The purpose for this meeting is to:

Present a slate of officers for the upcoming term (2 year) – July 1, 2019 through June 30, 2021.

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ARTICLE IV
BOARD OFFICERS

Board members shall nominate a slate of officers for the Board. The officers shall consist of Chairperson, Vice-Chairperson and Secretary/Treasurer. The slate of officers shall be selected based upon a majority vote of the quorum present at the regular meeting in June each year for duration of a two (2) year term. The elected officers shall take office at the conclusion of the June meeting. [The slate of officers shall not include more than one representative from the same county.] Officers of the Board shall be members with at least three years of So. 14 LWIB experience. The Board Chairperson(s) and Vice Chairperson(s) must be nominated from among the Board's business representatives.

SECTION 1. CHAIRPERSON(S)

The Chairperson -

- Shall preside at all Board meetings;
- Shall preside at all Executive Committee meetings;
- Shall establish agendas for each Board and Executive Committee meeting;
- Shall sign, on behalf of the Board, all necessary legal documents;
- Shall establish, at the direction of the members, such ad hoc committees as the Board deems necessary to carry out its responsibilities;
- Shall appoint, all members of the standing committees and ad hoc committees;
- Shall be the official representative of the Board, as required;
- May call special meetings of the Board;
- Shall present the Annual Report to the Board; and
- Shall be an advisory member of all committees.

SECTION 2. VICE CHAIRPERSON(S)

- Shall assume all duties and responsibilities of the Chairperson in the Chairperson's absence or disability.

SECTION 3. SECRETARY/TREASURER

- Shall perform those functions common to that office under the direction of the Chairperson.

SECTION 4. REMOVAL

Any officer may be removed by the majority vote of the quorum present at a regular meeting whenever in its judgment the best interests of the Board may be served thereby. Grounds for removal shall include, but not be limited to, conduct involving moral turpitude.