



# DeKalb Workforce Development

*Where Workforce Comes Together*

*E<sup>3</sup> = Education • Employment • Economics*

---

Board Members,

During the December 3, 2009 Board Meeting, members in attendance reviewed the revised by-laws prepared by the Ad Hoc Committee (Marcia Blanding, Cheryl Cornett-Earley, and Cynthia Edwards). After an extensive review, the Board requested that the revised by-law be forwarded to the full Board for review and comments.

The DeKalb Workforce Investment Board (WIB) By-Laws may be amended, supplemented, or superseded only by the affirmative vote of a quorum (10) of the members of the WIB and members were given at least ten (10) days of written notice of such proposed amendments. As stipulated, the proposed amended By-Laws were emailed to the full Board December 10, 2009.

Since no responses or recommendations were received; at the request of the WIB, management is requesting an electronic vote to approve/disapprove the proposed amendments to the DeKalb Workforce Investment Board of Directors' By-Laws as presented by the Ad Hoc Committee. An electronic vote taken via email shall become the act of the DeKalb Workforce Investment Board upon approval by a quorum (10) of the members.

Please review the agenda item and make notations in the "Action and/or Comments" columns and forward your vote by Friday, January 8, 2010. An electronic tally of the votes will be forwarded to members.

<b>Agenda Item</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Comments</b>
Approve the proposed amendments to the DeKalb Workforce Investment Board of Directors' By-Laws as presented by the Ad Hoc Committee.			

## **PUBLIC NOTICE**

Public comments must be presented in writing and directed to Sheryl Chapman, Interim Director, DeKalb Workforce Development, 320 Church Street, Decatur, GA. The director will provide comments to the DeKalb Workforce Investment Board of Directors for consideration and action.

The proposed Board By-Laws can be reviewed (Monday – Friday, 8:30 a.m. – 4:30 p.m.) at the DeKalb Workforce Development Resource Center at the above noted address.