

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

**RESOLUTION SPECIFYING THE RESPONSIBILITIES AND MEMBERSHIP OF
THE WORKFORCE INVESTMENT BOARD OF SAN MATEO COUNTY,
AND STANDING RULES FOR ITS GOVERNANCE**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California,
that

WHEREAS, this Board of Supervisors has previously adopted Resolution No. 63444,
creating the Workforce Investment Board of San Mateo County, whose purpose is to serve as a
partner to the Board of Supervisors in connection with the administration of funding for federal job
training programs; and

WHEREAS, the Workforce Investment Board is required and authorized by federal law, i.e.,
29 U.S.C. 2801 et seq., and

WHEREAS, this Board wishes to further clarify the functioning of the Workforce Investment
Board, to modify several aspects of the Board and to set forth the standing rules for its governance.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. Subject to the modifications set forth in this resolution, this Board of Supervisors
confirms the contents of Resolution No. 63444.
2. The members of the Workforce Investment Board shall be appointed by the Board of
Supervisors. In making those appointments, the Board of Supervisors may seek and consider
recommendations of the constituent groups which the member represents.

3. Members of the Workforce Investment Board who are appointed by the Board of Supervisors shall serve terms of three years, which begin on July 1 and end on June 30. Upon the conclusion of a term, a member may be reappointed subject to a maximum of twelve years of full terms.

4. The twelve year limit does not include partial terms to which members may be appointed at the beginning of their service, or holdover service caused by delay in appointing a replacement at the end of a member's service.

5. The twelve year limit may be waived by the Board of Supervisors upon a specific finding that a waiver will enable participation of individuals with optimum policymaking authority within their organizations, agencies, or entities.

6. The Workforce Investment Board will meet on a quarterly basis, but may meet more frequently if the board determines that it is necessary.

7. The Workforce Investment Board will comply with all standing rules for county boards, commissions and advisory committees that are established by the Board of Supervisors.
