



River Valley WIB – Executive Committee Meeting

Date & Time

**Wednesday – August 11, 2010
10:00 AM**

Location

**River Valley Workforce Investment Board Conference Room
One Smoketree Business Park, Suite C**

- I. Call to Order
- II. Approval of Minutes
 - A. May 20, 2010
- III. Reports
 - A. Executive Director Update
- IV. Old Business
 - A. Committee Structure
- V. New Business
 - A. East Side Affiliate Office
 - Review CRC Report
 - B. Memberships
 - Valley Industry Association
 - Workforce Boards of Metro Chicago
 - C. Finance Report
 - D. State and County Resolutions
 - E. Bylaws
- VI. Action Items
 - A. Resolution 2010-001: Amend bylaws to separate Secretary/Treasurer position into two distinct offices.
 - B. Resolution 2010-002: Amend bylaws per the Bylaw Adhoc Committee's proposed recommendations
- VII. Adjournment