



MEMORANDUM

Date: May 16, 2007
To: CEOB & WIB Members
From: Scott Anglemyer
Subject: **Workforce Partnership Board Packet**

Attached are materials for the joint Workforce Partnership Board and Chief Elected Officials Board meeting, which will be held on May 22, 2007 from 8:00 to 9:30 AM. The meeting will be held in the McCarthy Gallery of the Reardon Civic Center, 500 Minnesota Avenue, in Kansas City, Kansas. Please review the enclosed materials prior to the meeting.

Contents of This Packet:

- Agenda
- Consent Agenda items
 - WIB minutes – March 27, 2007
 - Executive Committee minutes – April 10, 2007
 - Executive Committee minutes – May 11, 2007

Action: Review and approve the consent agenda items.
- Executive Director's Report
 - Action: Review the information. No action required.
- Proposed bylaws amendments
 - Action: Discuss and vote on amendments to the bylaws. These amendments are proposed to reflect changes in structure due to the Metrics Committee presentation at the March meeting, and to make additional changes to reflect changes in operational procedures or state and federal requirements. The proposed amendments show how the text would change and provides background for each of the changes.
- Third Quarter Internal Monitoring Report
 - Action: Review the information. No action required.
- Board attendance records
 - Action: Review the information. No action required.

- Meeting schedule for July 2007-June 2008

Action: Review the information. No action required.