

## **Resolution 15-01**

### **Nomination/Election of Officers for Program Year 2015**

The By-Laws of the Jefferson-Lewis Workforce Development Board contain procedures for the nomination and election of officers of the Board, as referenced in Article V of the By-Laws document.

**Whereas**, the Nominations Committee has performed its functions in compliance with Article V, Sec. 3 of the By-Laws, and

**Whereas**, the nomination and election process allows for the solicitation and placing of names in nomination for the offices of Chairperson, 1<sup>st</sup> Vice-Chairperson, 2<sup>nd</sup> Vice-Chairperson, and Secretary for a term of one year, and

**Whereas**, the following individuals have confirmed their interest in serving in the indicated offices for a one-year period, commencing July 1, 2015 and ending June 30, 2016, now

**Therefore, be it resolved** that the Board does hereby confirm the nomination and election of the following individuals for the office indicated for a one-year term of office:

Chairperson: Peter Whitmore

1<sup>st</sup> Vice Chairperson: Matt Cooper

2<sup>nd</sup> Vice Chairperson: Michael Britt

Secretary: Carole McCoy