

Addendum to Minutes of the January 26, 2012 Executive Committee Meeting

At the Executive Committee meeting on January 26, 2012 only three of the Consortium's local elected officials were in attendance which was not a sufficient number to constitute a quorum to act on two agenda items that required Consortium approval. The first item involved the review and approval of revisions to the WIA Program Year (PY) '11 Budget. The second item of business concerned the reappointments to the WIB.

Bill Mann emailed Information on these two items of business to those members that were not in attendance. They were requested to review the information and respond to the email advising of their vote either in favor or against the motions that were made.

Responses were received from two local elected officials stating they were in favor of both motions. With these responses, a quorum was reached and the two motions in question have been approved.