Minutes of the
Northeastern Workforce Investment Consortium
April 11, 2011
6:30 p.m.

I. Lloyd Griffin, Chairman of the Northeastern Workforce Investment Consortium (the Consortium), opened the meeting held as a phone conference on April 11, 2011 at 5:30 p.m.

II. The presence of a quorum was determined with six Consortium members present: Lloyd Griffin, John Rorer, Richard Johnson, Michael McLain, Tammy Miller-White, and Tracey Johnson. Those absent were Fred Swain, Graham Twine, Sharon Spencer, and John Mitchener. NWDB staff included Wendy Jewett and Meagan O'Neal.

III. Approval of the January 20, 2011 minutes was tabled until the next meeting due to time constraints.

IV. Approval of the February 17, 2011 minutes was tabled until the next meeting due to time constraints.

V. NWDB Bylaws- After a brief discussion about the changes Dwight made, **Tammy Miller-White made a motion** to approve the bylaws. **John Rorer seconded this motion**, and it was carried unanimously.

VI. Request for increased Board members- Wendy explained the reason for this request and described the type of position it would be. She also explained that having 23 board members will not mess up the required 51% of private sector members. After a brief discussion, **Richard Johnson made a motion** to approve this increase. **Michael McLain seconded this motion**, and it was carried unanimously.

John Rorer made a motion to adjourn. **Richard Johnson seconded this motion**, and it was carried unanimously.

The next meeting is scheduled for May 19, 2011 at 6:30 p.m. at the AC.

June 16, 2011

Lloyd Griffin, III Consortium Chairman Date