

Wisconsin Governor's Council on Workforce Investment Proposed By-Law Changes – 2022

Article I – specified the Governor's Council on Workforce Investment would be referred to as CWI or the Council

Article III, Section 3.1 Membership – removed unnecessary links to webpages and added references to appropriate code or regulation. Also made technical corrections to clarify the members required in the composition of the Council.

Article III, Section 3.X Ex-Officio Membership – added a section specifying the role, duties, and permission of ex-officio members of the CWI. Also added a sub-section detailing the process for selecting an ex-officio member from the Wisconsin Workforce Development Association's Executive Committee for a one-year term on the Council. *Note: Placeholder for section will be updated based on where the information is officially incorporated into the by-laws.*

Article III, Section 3.XX Technical Advisors – added a section regarding the use of technical advisors for CWI business. *Note: Placeholder for section will be updated based on where the information is officially incorporated into the by-laws.*

Article III, Section 3.2(a) – clarified where individuals interested in serving on the Council should submit their application.

Article III, Section 3.2(b) Designees – shortened the timeframe for a member to provide written notice identifying a designee from 30 days in advance of a Council meeting to seven days in advance of a Council meeting.

Article III, Section 3.3 Voting – removed reference to ex-officio voting permissions since that information is included in the newly added section on ex-officio membership.

Article III, Section 3.2(5)(e) Termination and Resignation – added sub-section relating to member attendance and absences from Council meetings.

Article III, Section 3.4 Conflict of Interest – added section stating that ex-officio members and technical advisors serving the Council are also subject to the conflict of interest provisions of the by-laws.

Article IV, Section 4.2 Vice Chair – specified that the CWI Vice Chair shall be selected from among the business representative members on the Council.

Article V, Section 5.5 Quorum – added language stating attendance of Council members will be taken at the start of each CWI meeting to ensure a quorum is present.

Article VI, Section 6.2 Standing Committees – replaced references to "working groups" to "committees". *Note: this update is reflected throughout the by-laws.*

Article VI, Section 6.2 Standing Committees – put in placeholders for where to incorporate updated information and references to the 2022 – 2026 CWI Strategic Plan once the plan is finalized.

Article VII Reimbursement of Expenses – removed references to specific dollar amounts permitted for reimbursement rates and simply refer to the State travel reimbursement policy. *Note: this was done for consistency purposes so the by-laws would not list outdated reimbursement amounts.*

*Other minor updates were made for technical corrections and grammatical purposes.

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