

**AGENDA REPORT**

Meeting Date: February 21, 2024

Item Number: 1

Prepared By: Jason Greiner

(Staff Use Only)

**Subject**

Consider and act upon Committee Appointments by the Board President.

**Recommendation**

Motion to appoint \_\_\_\_\_ and \_\_\_\_\_ to the \_\_\_\_\_ Committee(s) of the WEDC.

**Discussion**

Provided for the Board’s review is Section VI – Committees of the WEDC Bylaws. Section VI provides for the qualifications and selection for Committee Membership.

Section 6.01 - Qualifications for Committee Membership:

*Members of committees shall be appointed by the President and approved by the Board. Committee members need not be members of the Wylie Economic Development Corporation unless required by these Bylaws or Board resolution.”*

Per the Bylaws, Standing Committees of the Board may include:

- Budget, Finance and Audit Committee
- Committee for Business Retention and Expansion
- Committee for New Business Attraction and Recruitment

Current Committees of the Board:

- Bylaw Committee - Melisa Whitehead and Blake Brininstool
- Budget Committee - Melisa Whitehead and Aaron Jameson

Section 6.03 – Special Committees:

*“The President may determine from time to time that other committees are necessary or appropriate to assist the Board of Directors, and shall designate, subject to Board approval, the members of the respective committees.”*

The Board President will open discussion to appoint new Committee Members for approval by the Board. (Potential Committees for consideration may include Budget Committee, Special Events/Marketing Committee, Long-Term Planning Committee, etc.)

Attachment:

WEDC Bylaws, Section VI