

**AGENDA REPORT**

Meeting Date: November 20, 2024

Item Number: 1

Prepared By: Jason Greiner

**Subject**

Consider and act upon Committee Appointments by the Board.

**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, Finance and Audit Committee – Demond Dawkins and Melisa Whitehead
- New Business Attraction and Recruitment Committee – Blake Brininstool and Whitney McDougall

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.”*

Section 6.04 – Term of Committee Members

*Each member of a committee shall continue as such until the next appointment of the Board of Directors and until his/her successor on the committee is appointed, unless the committee shall be sooner terminated or unless such member has ceased to serve on the Board of Directors, or unless such member be removed from such committee. Any committee member may be removed from committee membership by the President, with Board approval, whenever in their judgment the best interests of the Corporation would be served by such removal.*

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