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**Resolution 17-25**  
**Nomination/Election of Officer**  
**Program Year 2018**

**Whereas**, the By-Laws of the Jefferson-Lewis Workforce Development Board contain procedures for the nomination and election of officers of the Board, as referenced in Article VIII of the By-Laws document.

**Whereas**, the Nominations Committee has performed its functions in compliance with Article VIII of the By-Laws, and

**Whereas**, the nomination and election process allows for the solicitation and placing of names in nomination for the offices of Chairperson, 1<sup>st</sup> Vice-Chairperson, 2<sup>nd</sup> Vice-Chairperson, and Secretary for a term of one year, and

**Whereas**, the following individuals have confirmed their interest in serving in the indicated offices for a one-year period, commencing July 1, 2018 and ending June 30, 2018, now

**Therefore be it resolved**, that the Board does hereby confirm the nomination and election of the following individuals for the office indicated for a one-year term of office:

Chairperson	Matt Cooper
1 <sup>st</sup> Vice Chairperson	Mike Britt
2 <sup>nd</sup> Vice Chairperson	Jody Pettit
Secretary	John O'Driscoll