

Resolution 22-18

**Nomination/Election of Officer
Program Year 2023**

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; and

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, 1st Vice-Chairperson, 2nd 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, 2023 and ending June 30, 2024.

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

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| Chairperson | Matt Cooper |
| 1 st Vice Chairperson | Jody Pettit |
| 2 nd Vice Chairperson | Rod Castillo |
| Secretary | Rob Aiken |