

## GUAM WORKFORCE INVESTMENT BOARD

### RESOLUTION 08-07

#### A RESOLUTION AMENDING SECTION 5.05 OF ARTICLE V OF THE GUAM WORKFORCE INVESTMENT BOARD BY-LAWS TO AUTHORIZE THE BOARD CHAIRMAN TO ALLOW TELECONFERENCE TO COMPLETE A QUORUM

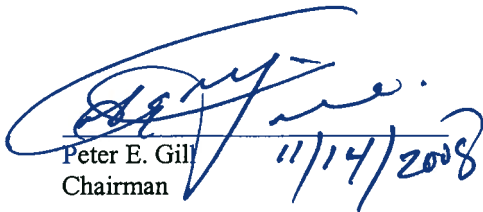
Be it hereby resolved, on this 28<sup>th</sup> day of August, 2008, by the Guam Workforce Investment Board, in order to facilitate the conduct of its meetings, that Section 5.05 Article V of the Board's By-Laws be amended to read:

#### Section 5.05 Article V

##### Quorum

At all GWIB meetings, a quorum will consist of nine (9) voting members, of which five (5) members must be from the private sector, to constitute a quorum for the transaction of the GWIB business. If any GWIB member is absent, the Board Chairman may, during the Board meeting, contact the member by telephone to inquire about the member's views and obtain the member's vote regarding any issue provided that no Board member may vote by telephone on any issue regarding funding, appropriations or expenditures.

ATTESTED:

  
Peter E. Gil  
Chairman  
11/14/2008

  
Lorraine Okada  
Vice Chair