

8A-1

Department: Administration
By: Workforce Alliance, Inc.

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of two (2) new members – Charles Rutherford from December 1, 2006 through January 31, 2007 with an additional period of January 2007 to January 2010 and Troy McLellan from December 1, 2006 through January 31, 2008 as follows:

Nominee/ New Appointment	Seat No.	Term	Area of Representation	Position/Employer	Nominated By
Charles Rutherford	34	12/1/06 Through 1/31/2010	Private Sector- Economic Development	MD Rutherford Mulhall, P.A.	Palm Beach County Business Development Board
Troy McLellan	23	12/1/06 Through 1/31/08	Private Sector- Economic Development	President, Greater Boca Chamber of Commerce	Greater Boca Chamber of Commerce

Summary: The membership of Workforce Alliance, Inc. (Alliance) conforms to the requirements of the Workforce Investment Act (WIA) of 1998, and the Workforce Innovation Act of 2000. The Workforce Investment Act of 1998 requests that an emphasis be placed on CEO's or highest level of management positions for both community and business sector appointments.

Background and Policy Issues: Public Law 105-220 (WIA 1998) Section 117 (b) (4) states that a majority of the members of the local board shall be representatives of business in the local area who are owners, chief executives or operating officers, and other business executives, or employers with optimum policy making or hiring authority; or represent businesses with employment opportunities that reflect the employment opportunities of the local area.

Policy for this item is defined in clause 2.3 of Document #R2004-0838, an agreement between Palm Beach County, Florida and Alliance dated May 4, 2004 herewith quoted: "2.3 An agreement, as required by Section 445.007(4) of the Workforce Innovation Act, shall be established between the local elected officials and the established Alliance which shall include at least 51% from the private sector who shall be chief executives, chief operating officers, owners of business concerns, which may include from time to time, without limitation, the Palms West Chamber of Commerce, the Boca Raton Chamber of Commerce, the Delray Beach Chamber of Commerce, the Chamber of Commerce of the Palm Beaches, the Northern Palm Beach County Chamber of Commerce and the Economic Council of the Palm Beaches, or other private sector executives with substantial management or policy responsibility, school district, public and non-public post-secondary educational institutions, community college, economic development agencies including the Palm Beach County Business Development Board or organizations, county commissioners, vocational rehabilitation, state workforce development agencies, health district, organized labor, former Alliance Chairs, community-based organizations, one-stop partners, and a welfare transition participant."

The Alliance Board of Directors respectfully requests approval of two (2) new Private Sector–Economic Development appointments as follows: Charles Rutherford replacing Greg Fagan who resigned and Troy McLellan replacing Mike Arts who resigned.

Attachments:

1. Board of County Commissioners Board Appointment Information Form (2 attached)
2. Letter of recommendation Palm Beach County Business Development Board
3. Letter of recommendation Greater Boca Chamber of Commerce

Recommended by: Kathryn Schmidt 10-5-06
Alliance President/CEO Date

Approved by  10-11-06
Assistant County Attorney Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large ☒ or District ☐

Special Requirements of the Seat:

*Reappointment ☐ or New Appointment ☒

or ☐ to complete the term of 3 years

due to resignation of Greg Fagan

Term of Appointment: 3 years from December 1 2006 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Charles Rutherford

Occupation/Affiliation: Board Member, Palm Beach County Business Development Board

Resident Address: 1355 Fan Palm Road

City & State: Boca Raton, Florida Zip Code: 33442

Business Address: 310 Evernia Street

City & State: West Palm Beach, Florida Zip Code: 33401

Home Phone: _____ Business Phone: (561) 835-1160

Minority Identification Code: (Circle One)

IF (American Indian Female) IM (American Indian Male)

AF (Asian Female) AM (Asian Male)

BF (Black Female) BM (Black Male)

HF (Hispanic Female) HM (Hispanic Male)

WF (White Female) ☒ WM ☒ (White Male)

Part Three: Commissioner Comments

Appointment to be made at BCC Meeting on: _____

*When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

_____ Number of previously disclosed voting conflicts.

Signature: _____

Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large ☒ or District ☐

Special Requirements of the Seat:

*Reappointment ☐ or New Appointment ☒

or ☐ to complete the term of 1 year

due to resignation of Mike Arts

Term of Appointment: 1 year from December 1, 2006 To January 31, 2008

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Troy McLellan

Occupation/Affiliation: President, Greater Boca Chamber of Commerce

Resident Address: 6 Polo Circle

City & State: Boca Raton, Florida Zip Code: 33431

Business Address: 1800 N. Dixie Highway

City & State: West Palm Beach, Florida Zip Code: 33442

Home Phone: _____ Business Phone: (561) 395-4433

Minority Identification Code: (Circle One)

IF (American Indian Female) IM (American Indian Male)

AF (Asian Female) AM (Asian Male)

BF (Black Female) BM (Black Male)

HF (Hispanic Female) HM (Hispanic Male)

WF (White Female) WM (White Male)

Part Three: Commissioner Comments

Appointment to be made at BCC Meeting on: _____

*When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

_____ Number of previously disclosed voting conflicts.

Signature: _____

Date: _____

Business Development Board

PALM BEACH COUNTY'S BUSINESS RESOURCE

Partners in Progress

Palm Beach County Board of County Commissioners

Board of Advisor Members

3i, a BIOMET Company
Akerman Senterfitt
Anspach Companies
Bank of America
BellSouth Business Systems, Inc.
Callery-Judge Grove
Corporate Express, A Buhrmann Company
Cutaia Mortgage Group
Edwards & Angell, LLP
Florida Crystals Corporation
Florida Power & Light
Gunster, Yoakley & Stewart, P. A.
Hedrick Brothers Construction Co., Inc.
Nova Southeastern University
Palm Beach Aggregates, Inc.
Plastridge Insurance Agency
Pratt & Whitney
REG Architects
Regions Financial
RSM McGladrey, Inc.
Sun-Sentinel
Sunset Moving & Storage
SunTrust Bank
Toll Bros., Inc.
Wachovia Bank, N. A.
Ward, Damon & Posner, P.A.
WCI Communities, Inc.
Workforce Alliance, Inc.

August 16, 2006

Kathryn Schmidt, President
Workforce Alliance, Inc.
326 Fern Street
Suite 301
West Palm Beach, FL 33401

Dear Kathryn,

The Business Development Board is recommending
Mr. Charlie Rutherford for a Workforce Alliance Board seat.

Charlie Rutherford has been a member in good standing of the
Business Development Board since 1988. He has been on the
BDB board since 2001 and is currently the Chairman of the
Business Development Board.

Corporate Members

1st United Bank
All-Ways Advertising Company
Applefield Waxman, Inc.
Aquila Property Company, Inc.
Baron Sign Manufacturing
Coldwell Banker Residential Real Estate, Inc.
Commerce Bank
Courthouse Commons LLC
Express Personnel Services
Florida Public Utilities Company
Florida Trend Magazine
Hardrives, Inc.
Hodgson Russ LLP
Horizon Bay Senior Communities
JFK Medical Center
Junior Achievement of the Palm Beaches, Inc.
Kailan International Consultants, Inc.
Lockheed Martin Corporation
LRP Publications
Office Depot, Inc.
Palm Beach Gardens Marriott
Palm Beach Post, The
Rutherford Mulhall, P.A.
Summit Global Partners of Florida, Inc.
Templeton & Company
ValueRich, Inc.

Charlie Rutherford's dedication and commitment to the Business
Development Board is a prime indication as to why he would be a
great asset to the Workforce Alliance Board.

Sincerely,


Kelly Smallridge
President

KS/ss

Charles E. Rutherford

Charles ("Charlie") E. Rutherford is a founding shareholder, Chairman and the Managing Director of Rutherford Mulhall, P.A., a 22 lawyer firm based in Boca Raton with additional offices in West Palm Beach, Palm Beach Gardens and Fort Lauderdale. His areas of specialization include Estate Planning, Probate, Trust and Guardianship Law, Real Estate Law and Corporate Law. Charlie is AV rated, indicating the highest level of professional excellence, through Martindale Hubbell's Peer Review Rating system.

Charlie was born in Detroit, Michigan in 1945. He is a graduate of the University of Michigan (B.A. 1967) and Wayne State University (J.D. 1970), where he was a member of the National Moot Court Team. He was admitted to the Michigan Bar in 1970, The Florida Bar in 1971 and The Colorado Bar in 1998. He is also admitted to practice before the U.S. District Court, Eastern District of Michigan, the U.S. District Court, Middle and Southern Districts of Florida, and the U.S. Tax Court.

Active in the legal community, Charlie is a member of the Palm Beach County, South Palm Beach County, North Palm Beach County and American Bar Associations, where he is a member of the Real Property, Probate and Trust Law Section, the Law Practice Management Section and the Business Law Section. He is also a member of the Real Property, Probate and Trust Law Section and Business Law Section of The Florida Bar. He is a Founding Director of the Gold Coast Chapter of the International Association of Financial Planners and is a member of the East Coast Estate Planning Council, the Boca Raton Estate Planning Council and the American Arbitration Association.

Civically oriented, Charlie has served as Director of the Boca Raton Chamber of Commerce, Chairman of the United Way, and Campaign Head for the Boca Raton American Red Cross Chapter. He is a current Board and Executive Committee Member of the Centre for the Arts at Mizner Park, Inc.

Likewise, Charlie is very involved in the business community. He was named 2005-06 Business Leader of the Year at the Greater Boca Raton Chamber of Commerce's recent Industry Appreciation Luncheon. He is the Chair of the Business Development Board of Palm Beach County, where he is also a Director, Board and Executive Committee Member. He is a Director and Board Member of the Economic Council of Palm Beach County, a member of Rotary International, Central Club of Boca Raton, the Jupiter-Tequesta-Juno Beach Chamber of Commerce and the Greater Boca Raton Chamber of Commerce. He is also a member of BACPAC and a member and Director of BIZPAC.

Charlie and his wife Ann have resided in Boca Raton since 1973. They have two grown sons, Eric and David. His interests include golf, tennis, reading, cinema and the theatre.



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WWW.BOCARATONCHAMBER.COM

September 6, 2006

Mrs. Kathryn Schmidt
President/CEO
Workforce Alliance Board
326 Fern Street, Suite 301
West Palm Beach, FL 33401

Dear Mrs. Schmidt,

On behalf of the Greater Boca Raton Chamber of Commerce I am pleased to recommend **Troy M. McLellan** to the Workforce Alliance, Inc. Board of Directors.

Troy McLellan, President and CEO of the Greater Boca Raton Chamber of Commerce would be a true asset to your Board of Directors. Aside from him being a dedicated and hardworking executive and family man, well known in his community, his nine and a half years of service to Boca Raton, and more importantly to Boca's business community, has given him the knowledge and insight to grapple the problems faced by the Workforce Alliance Board and to come up with viable suggestions leading to workable solutions.

Sincerely,

Thomas E. Lynch
Chairman of the Board
The Greater Boca Raton Chamber of Commerce

