

7C-1

Department: Administration
By: Workforce Alliance, Inc.

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of Eduardo Gruvman for February 1, 2007 to January 31, 2010 as follows:

Nominee/ New Appointment	Seat No.	Term	Area of Representation	Position/Employer	Nominated By
Mr. Eduardo Gruvman	25	2/1/07 Through 1/31/10	Private Sector	CEO Nutrition S'Mart.	Nutrition S'Mart

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 one (1) new appointment - Eduardo Gruvman for February 1, 2007 to January 31, 2010 to replace Max Davis who will be exiting office due to term expiring.

Attachments:

1. Board of County Commissioners Board Appointment Information Form
2. Letter of recommendation

Recommended by: Kathryn Schmidt 12-19-06
Alliance President/CEO Date

Approved by: [Signature] 1-2-07
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 _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

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

Name: Eduardo Gruvman

Occupation/Affiliation: CEO Nutrition S'Mart

Resident Address: 506 Resort Lane

City & State: Palm Beach Gardens, FL Zip Code: 33418

Business Address: 4155 Northlake Boulevard

City & State: Palm Beach Gardens FL Zip Code: 33410

Home Phone: (561) 799-3982 Business Phone: (561) 694-0644

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

1/9/07 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: Kathryn Schmidt 12-19-06
Alliance President/CEO Date



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Ms. Kathryn Schmidt
President/CEO
Workforce Alliance
326 Fern St. Suite 301
West Palm Beach, Fl. 33401

November 25, 2006

Dear Kathryn:

I want to thank you and Workforce Alliance's Board of Directors for approving my nomination and allowing me the incredible opportunity to serve on your Board.

To be able to contribute and to make a difference in the lives of our Youth, has been paramount in my life since I can remember. I believe I have a beautiful story to share with school-age children, a story that anything in life is possible; about the importance of persevering, of not ever giving up, about attitude and work ethics among other things.

As much as the Business Outreach Committee may be dear to my heart, I feel I have an obligation toward ensuring that our most precious natural resource, our children, receive the necessary fundamentals for a productive and successful life. Nothing will please more than to serve on the Youth Outreach Committee, should that be possible

Thank you again for your confidence in me. I've already recorded all 2006/2007 meeting schedules in my calendar. I will only need to know the physical address where the Board meets.

Sincerely,

Eduardo D. Gruyman
President