PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date:	<u>July 10, 2007</u>	[] [] [X]	Consent Ordinance Board Appointment	Regular Public Hearing	[]	
Department: By:	Administration Workforce Alliance, Inc.	·				

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of Charleen Szabo to complete a term of four (4) years beginning on July 10, 2007 to January 31, 2010 to Workforce Alliance, Inc.

<u>Nominee</u> Appoint Ms. Charleen Szabo

Position/Employer

Nominated By

Director WPB VA Medical Center

Network Director of the Department of Veterans Affairs

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. The Alliance Board of Directors respectfully requests approval of one (1) new appointment - Charleen Szabo for July 10, 2007 to January 31, 2010 to replace Edward Seiler who exited office on April 3, 2006 due to relocation out of state. Countywide (TKF)

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 No. 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."

Attachments:

Board of County Commissioners Board Appointment Information Form

Letter of recommendation

Workforce Alkance President/GEO

ssistant County Attorney

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part Or	<u>ne</u> : Board						
Board N	Name: Workforce	Alliance, Inc.					
At Large	e [X] or District	[]					
Special	Requirements of	the Seat:					
*Reapp	Reappointment [] or New Appointment [X]						
or[X] to complete the	term of <u>four (4) years</u>					
due to r	ue to resignation of <u>Edward Seiler</u>						
Term of	Appointment:	years from July 10	2007	To			
Part Tw	/o: Applicant (Un	less exempted, must be a	County	resident)			
Name:		Charleen Szabo					
Occupation/Affiliation: <u>Director WPB VA Medical</u> Resident Address:		l Center					
City & S		Jupiter, FL	Zip Cod	le: <u>33418</u>			
City & S	ss Address: State:	7305 N Military Trail West Palm Beach, FL.		Zip Code: 33410			
Home F		none	Busines	ss Phone: <u>(561) 422-8262</u>			
Minority	Identification Cod	de: (Circle One)					
IF	IF (American Indian Female)		IM	(American Indian Male)			
AF	(Asian Female)		АМ	(Asian Male)			
BF	(Black Female)		ВМ	(Black Male)			
HF (Hispanic Female)		НМ	(Hispanic Male)				
WF	(White Female)		WM	(White Male)			
Part Th	ree: Commission	er Comments					
	_ Appointment to	be made at BCC Meeting o	n:				
*When be cons	a person is being idered by the Boa	considered for reappointmrd of County Commissioner	ent, the r	number and nature of previously disclosed voting conflicts shall			
Number	of previously disc	closed voting conflicts					
Signatu	re:						
				Date			





Board of Directors
William J. Wood, Chair
Greater Delay Beach Chamber of Commerce
Robert W. Alt
Ironwonce LU 402 Appronticeship
Roger Amidon
Delay Beach Marnott
Barbara Cheives
Converge & Associates Consulting
Met D. Coleman, Ed.D.
Nova Southeastern University
Elena Contreras
Fidelity Feedra Bank & Trust
Gaetana Ebbole
Children's Services Council
George T. Elmore
Handmers, Inc.
Patrick Franklin
Urban League of Palm Beach County

Urban League or ram use.
Dennis Gallon, Ph.D.
Palm Beach Community College
Eduardo Gruvman
Mutition St.Mart
Elizabeth Houlihan
Keter University
Arthur C. Johnson, Ph.D.
School District of Palm Beach County

Randy K. Johnson, Sr. Communications by Johnson, Inc. Kenneth Kirby TransDermal Technologies, Inc. Troy McLellan Gronter Boca Raton

Greater Boca Raton Chamber of Commerce Leo E. Noble Consultant Steven M. Partish Broad and Cassel

Lynn Robertia CVA 3112 Charles Rutherford Rutherford Multisill, P.A. Edward Sabin 31 (Implants Innovation Inc.) Melody 1. Sanger, M.D. Orug Study Institute

Ben Shirley, Jr. Department of Children and Families Richard Staymaker IBEW Local 728

Kelly Smallridge Business Development Board Casey Steinbacher, CCE Worth Palm Beach County Chamber of Commerce David H. Talley

Marvin A. Tanck Gulfstream Goodwill Industries Honorable Priscilia Taylor Florida House of Representative James S. Titcomb Paim Beach County League of Cities, Inc.

League of Cities, Inc.
Clare M. Vazquez
Attentic Pacific Insurance
Mildred Walter
Workforce Alliance
Alfred Zucaro
World Trade Center

Legal Counsel David H. Baker Alley, Maass. Rogers & Lindsay, P.A. June 14, 2007

Palm Beach County Board of County Commissioners County Administration 301 North Olive West Palm Beach, FL

Dear County Commissioners,

On behalf of the Workforce Alliance Board of Directors, I am respectfully requesting the appointment of Charleen Szabo, Director West Palm Beach VA Medical Center to the Workforce Alliance Board of Directors.

Criteria for being nominated and appointed to Workforce Alliance Board are that candidates be Chief Executive Officers or highest level of management positions as well as a residence of Palm Beach County, unless exempted.

Based on this information, we are requesting your approval for the appointment of Charleen Szabo to the Workforce Alliance Board of Directors.

Respectfully,

Kathryn Schmidt President/CEO