

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: December 4, 2007

Department: Administration

Advisory Board: N/A

I. EXECUTIVE BRIEF

Motion: Staff recommends motion to approve: Reappointment of five (5) board members to the Workforce Alliance, Inc. (Alliance) Board of Directors for the period February 1, 2008 through January 31, 2011 as follows:

Nominee/ Reappointment	Seat No.	Term	Area of Representation	Position/Employer	Nominated By
George T. Elmore	18	2/1/08 To 1/31/11	BU	President Hardrives, Inc.	Economic Council
Randy K. Johnson, Sr.	20	2/1/08 To 1/31/11	BU	CEO Communications by Johnson, Inc.	Greater Delray Beach Chamber of Commerce
Kenneth Kirby	27	2/1/08 To 1/31/11	BU	President TransDermal Technologies, Inc.	Business Development Board
Troy McLellan	23	2/1/08 To 1/31/11	ED	President & CEO Greater Boca Raton Chamber of Commerce	Greater Boca Raton Chamber of Commerce
Leo E. Noble	26	2/1/08 To 1/31/11	BU	Economic Council of Palm Beach County	Economic Council of Palm Beach County

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 is comprised of a minimum of thirty-five (35) members as determined from time to time by the Board of Directors with representatives of business in the local area who are owners of businesses, local educational entities, labor organizations, community-based organizations, economic development agencies, one-stop partners and may include such other individuals or representatives of entities as the Chief Elected Official may determine to be appropriate.

Background and Justification: 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 Article 9. a.i. of Document #R2007-1220, an Interlocal Agreement between Palm Beach County and the Cities of Delray Beach, Palm Beach Gardens, and South Bay, all of the State of Florida herewith quoted: "As per Attachment 1 each unit of local government will appoint their respective number of private sector members to the Workforce Alliance, Inc. Board of Directors as listed in Attachment 1. Mandatory appointments will be approved by the Consortium."

The Alliance Board of Directors respectfully requests approval of five (5) reappointments to the Workforce Alliance, Inc. Board of Directors: George T. Elmore, Randy K. Johnson, Sr., Kenneth Kirby, Troy McLellan and Leo E. Noble.

Attachments:

- Board of County Commissioners Board Appointment Information Form
- Letter of Recommendation
- Current list of members.*

Recommended by: *Kathryn Schmidt* 11-14-07
 Department Director Date

Legal Sufficiency: *[Signature]* 11-19-07
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:


Department Director



November 15, 2007

Palm Beach County Board of County Commissioners
County Administration
301 North Olive
West Palm Beach, Florida 33401

Dear Board of County Commissioners:

Please note the following persons have agreed to remain on the Workforce Alliance, Inc. Board of Directors for the period February 1, 2008 through January 31, 2011, and we are therefore respectfully requesting your approval of their reappointments:

- George T. Elmore, President, Hardrives, Inc.
- Randy K. Johnson, Sr., CEO, Communications by Johnson, Inc.
- Kenneth Kirby, President, TransDermal Technologies, Inc.
- Troy McLellan, President & CEO, Greater Boca Raton Chamber of Commerce
- Leo E. Noble

Respectfully,

A handwritten signature in cursive script that reads "Kathryn Schmidt".

Kathryn Schmidt
President/CEO

Attachment #2



Administration Office • 326 Fern Street, Suite 301 • West Palm Beach, FL 33401 • (561) 340-1061
Central Career Center • 1951 North Military Trail, Suite D • West Palm Beach, FL 33409 • (561) 340-1060
South Career Center • 901 North Congress Avenue, Suite C-201 • Boynton Beach, FL 33426 • (561) 853-0181
West Career Center • 1085 South Main Street • Belle Glade, FL 33430 • (561) 829-2040

To place a job order or learn about no-cost training programs and career development services, please call 800-556-1085 or visit www.nhcalliance.com

I. AUTHORITY:

Palm Beach County Workforce Development Board Charter, adopted June 18, 1996, Workforce Investment Act of 1998; Workforce Innovation Act of 2000, R-2001-0454, Document No. R2004-0838, Agreement between Palm Beach County, Florida and WA, Inc., dated May 4, 2004.

II. APPOINTING AUTHORITY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS AND REMOVAL:

The Workforce Alliance Board shall be comprised of a minimum of thirty-five (35) members: at least 51% from the private sector who shall be chief executives, chief operating officers, owners of business concerns, 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 or organizations, county commissioner, vocational rehabilitation, state workforce development agencies, business alliance, health district, organized labor, former Workforce Alliance Chairs, community-based organizations, one-stop partners and a welfare transition participant. Also one (1) representative from a non-public post-secondary educational institution that is an authorized individual training account (ITA) provider within the region and confers certificates and diplomas and one (1) ITA provider within the region and confers degrees.

The current Workforce Alliance members who represent one of the combined seats on the WAGES Coalition Board which was terminated pursuant to the Workforce Innovation Act of 2000, may be re-appointed by the Board of County Commissioners, without re-nomination from the original nominating agency and after being re-appointed, will be considered as members of the Workforce Alliance Board.

IV. MEETINGS:

Meetings are to be held the third Thursday every other month.

V. FUNCTIONS:

To develop a more efficient system to prepare Floridians for high skill and high wage jobs, and to oversee Welfare Reform, School- to- Work, and Adult/Literacy educational training. This action places Florida in the lead when block grant funds become available.

VI. LIAISON DEPARTMENT:

Workforce Alliance
326 Fern Street, Suite 301
West Palm Beach, FL 33401
(561) 340-1061, Ext. 201

VII. CONTACT PERSON:

Kathryn Schmidt

Attachment #3

WORKFORCE ALLIANCE, INC.**ADVISORY BOARD MEMBERS**

<u>SEAT ID</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINT DATE</u>	<u>RE-APPT DATE</u>	<u>EXPIRE DATE</u>
APPOINTED BY: At Large							
1	Comm. Robert J. Kanjian PBC Board of County Commissioners 301 No. Olive Ave., 12th FL West Palm Beach, FL 33401	WM	(561) 355-2203 () -	County Commissioner	08/21/2007	//	//
2	Dr. Arthur C. Johnson School Board of Palm Beach County 3340 Forest Hill Blvd., C-316 West Palm Beach, FL 33406	WM	(561) 434-8200	School District	05/15/2001	02/01/2007	01/31/2010
3	Dr. Dennis Gallon, President Palm Beach Community College 4200 Congress Ave. , MS21 Lake Worth, FL 33461	BM	(561) 868-3500	Community College President	01/09/2001	02/01/2007	01/31/2010
4	Edward Sabin Implant Innovations, Inc. 4555 Riverside Drive Palm Beach Gardens, FL 33410	WM	(561) 776-6700	Business Sector	01/10/2006	02/01/2007	01/31/2010
5	Ben F. Shirley, Jr. Department of Children & Families 111 So. Sapodilla Avenue West Palm Beach, FL 33401	WM	(561) 837-5679	Public Assistance Agency	12/01/2006	//	01/31/2010
6	Mary L. Watford FDOE - Vocational Rehab. Division 4110 Center Pointe Drive Fort Myers, FL 33901	WF	(239) 278-7317	Vocational Rehab. FL. Dept. of Ed.	05/15/2007	//	05/15/2010
7	Melody Sanger Director of Clinical Research 1004 So. Dixie Hwy, Ste. 201 Jupiter, FL 33456	WF	(561) 575-1212	Public Sector	02/01/2007	//	01/31/2010
8	Priscilla Taylor Port of Palm Beach 3111 45th St., Ste. 18 West Palm Beach, FL 33407	BF	(561) 840-4814 (561) 844-9905	Economic Council	07/13/2004	02/01/2007	01/31/2010

WORKFORCE ALLIANCE, INC.

ADVISORY BOARD MEMBERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	RE-APPT DATE	EXPIRE DATE
APPOINTED BY: At Large							
9	Elizabeth Houlihan Keiser College 2085 Vista Parkway West Palm Beach, FL 33411		(561) 471-6000	Private Sector	08/01/2005	/ /	07/31/2008
10	Marvin A. Tanck, President/CEO Gulfstream Goodwill Ind. 1715 Tiffany Drive East West Palm Beach, FL 33407	WM	(561) 848-7200 () -	Community Based Disab. Org	01/12/1999	02/01/2007	01/31/2010
11	Clare M. Vazquez Commerce Bank 2130 Centre Park West Dr. West Palm Beach, FL 33409	HF	(561) 434-9007	Hispanic Resources Council	11/19/2002	02/01/2006	01/31/2010
12	Patrick J. Franklin Urban League of PBC 1700 N. Australian West Palm Beach, FL 33407	BM	(561) 835-1956	Community Based Organization	07/13/2004	02/01/2007	01/31/2010
13	Lynn Robertia CWA 3112 4000 RCA Blvd. Palm Beach Gardens, FL 33410	UN	(561) 630-1302 (561) 757-5934	AFL/CIO	12/01/2006	/ /	01/31/2010
14	Richard D. Slaymaker Int. Brotherhood of Electric Workers #728 P.O. Box 18169 West Palm Beach, FL 33416	WM	(561) 833-2461 (561) 471-0558	Labor Relations	06/06/2000	02/01/2007	01/31/2010
15	Robert W. Alt PBC Ironworkers JATC 1001 W. 15th St. Riviera Beach, FL 33404	WM	(561) 842-6254	Labor Relations	04/19/2005	03/13/2007	01/31/2010
16	Mel D. Coleman, Ed.D. Nova Southeastern University 3970 RCA Blvd., Ste. 7000 Palm Beach Gardens, FL 33410	WM	(561) 622-8041	Private Educational Degree -	01/08/2002	02/01/2006	01/31/2010

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APPOINTED BY: At Large							
17	Kelly Smallridge Business Development Board 310 Evernia St. West Palm Beach, FL 33401	WF	(561) 835-1008 (561) 792-7866	Public Sector	08/01/2005	//	07/31/2008
18	George Elmore Hardrives of Delray, Inc. 2101 So. Congress Ave. Delray Beach, FL 33445	WM	(561) 278-0456 (561) 274-2116	Economic Development	08/19/2003	//	01/31/2008
19	Mildred Walter Workforce Alliance, Inc. 1951-D No. Military Tr. West Palm Beach, FL 33409	BF	(561) 616-5200 () -	Welfare Transition Participant	09/15/2005	//	09/14/2008
20	Randy K. Johnson, Sr. Communications by Johnson, Inc. 3965 Investment Lane, A-4 Riviera Beach, FL 33404	BM	(561) 848-9393	Private Sector	07/10/2001	02/01/2005	01/31/2008
21	Alfred Zucaro, Jr. World Trade Center Assoc. 777 Flagler, Suite 800 West Palm Beach, FL 33401	WM	(561) 712-1443 (561) 644-1665	Private Sector	07/13/2004	02/01/2007	01/31/2010
22	Vacant , FL	UN	() ()	Private Sector	//	//	//
23	Troy M. McLellan Greater Boca Chamber of Commerce 1800 North Dixie Hwy. Boca Raton, FL 33432	WM	(561) 395-4433	Private Sector	12/01/2006	//	01/31/2008
24	Don W. Chester St. Mary's Medical Center 901 45th Street West Palm Beach, FL 33407	WM	(561) 881-2892 (561) 586-4342	Private Sector	01/09/2001	02/01/2004	01/31/2007

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APPOINTED BY: At Large							
25	Eduardo Gruvman Nutrition S'Mart 4155 Northlake Blvd. Palm Beach Gardens, FL 33410	HM	(561) 694-0644 (561) 799-3982	Private Sector	02/01/2007	/ /	01/31/2010
26	Leo E. Noble P.O. Box 22001 West Palm Beach, FL 33416	WM	(56) 346-0139 () -	Private Sector	02/01/2005	/ /	01/31/2008
27	Kenneth Kirby TransDermel Tech., Inc. 1368 N. Killian Dr. Lake Park, FL 33403	UN	(561) 848-9100	Private Sector	04/04/2006	/ /	01/31/2008
28	Charleen Szabo VA Medical Center 7305 No. Military Trail West Palm Beach, FL 33410	UN	(561) 422-8262	Private Sector	07/10/2007	/ /	01/31/2010
29	Gaetana Ebbole Children's Services Council 1919 N. Flagler Drive West Palm Beach, FL 33407	WF	(561) 655-1010	Public Sector	07/13/2004	02/01/2007	01/31/2010
30	Steven M. Parrish, Attorney Broad & Cassel One North Clematis St., # 500 West Palm Beach, FL 33401	WM	(561) 832-3300	Private Sector	11/19/2002	02/01/2006	01/31/2010
31	Elena Contreras Fidelity Federal Bank & Trust 399 Forest Hill Blvd. West Palm Beach, FL 33405	HF	(561) 533-1447	Private Sector	02/01/2007	/ /	01/31/2010
32	David H. Talley 854 Fathom Rd. West North Palm Beach, FL 33408	WM	(561) 626-4707	Private Sector	07/10/2001	02/01/2005	01/31/2008

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APPOINTED BY: At Large							
33	Barbara Cheives 1509 Georgia Avenue West Palm Beach, FL 33401	BF	(561) 832-3336 () -	Private Sector	04/04/2006	/ /	01/31/2010
34	Charles Rutherford 310 Evernia Street West Palm Beach, FL 33401	WM	(561) 835-1160	Business Sector	12/01/2006	/ /	01/31/2010
35	William J. Wood, Pres. Delray Beach Chamber of Commerce 64 S.E. Fifth Avenue Delray Beach, FL 33483	WM	(561) 278-0424	Private Sector	01/09/2001	02/01/2004	01/31/2007
36	Roger Amidon Palm Beach Gardens Marriott 4000 RCA Blvd. Palm Beach Gardens, FL 33410	WM	(561) 622-8888	Economic Development Agency	04/04/2006	02/01/2007	01/31/2010
37	Kathleen "Casey" Steinbacher, CCE North Palm Beach Chamber of Commerce 3970 RCA Blvd., Ste. 7010 Palm Beach Gardens, FL 33418	WF	(561) 691-8501 (561) 694-0742	Private Sector	08/17/2004	02/01/2007	01/31/2010
38	Jamie Titcomb PBC League of Cities 301 N. Olive Ave., Ste. 1002.17 West Palm Beach, FL 33401	WM	(561) 355-4484	Private Sector	08/17/2004	02/01/2007	01/31/2010