

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: April 1, 2008

Department: Administration

Advisory Board: N/A

I. EXECUTIVE BRIEF

Motion: Staff recommends motion to approve: new appointment of one (1) board member to the Workforce Alliance, Inc. (Alliance) Board of Directors for the period April 1, 2008 through March 31, 2011 as follows:

| Nominee/ Appointment | Seat No. | Term | Area of Representation | Position/Employer | Nominated By |
|-------------------------|-------------|------------------------------|---------------------------|----------------------------------|--|
| James W. Poppell | 36 | 4/1/08 through 3/31/11 | BU | Florida Power & Light Company | 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 one (1) new appointment to the Workforce Alliance, Inc. Board of Directors: Jim Poppell.

Attachments:

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

Recommended by:

Karlyn Schmidt
Department Director

3-4-08
Date

Legal Sufficiency:

[Signature]
Assistant County Attorney

3-6-08
Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Part I:

☐ At Large Appointment or ☐ District Appointment

Completion of term to
expire on:

Revised 6/2007



March 4, 2008

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

RE: Board Appointment of Mr. James W. Poppell

Dear Board of County Commissioners:

We are pleased to advise Mr. James W. Poppell has agreed to accept his nomination to the Workforce Alliance, Inc. Board of Directors for the period commencing April 1, 2008 through March 31, 2011. Pursuant to Article 9. a.i. of Document #R2007-1220, an Interlocal Agreement between Palm Beach County and Workforce Alliance, Inc., we are respectfully requesting your approval of Mr. Poppell's appointment to the Workforce Alliance, Inc. Board of Directors.

Sincerely,

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

Kathryn Schmidt
President/CEO

Enc.



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

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