Agenda Item #: \_

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

3A-1

### BOARD APPOINTMENT SUMMARY

Meeting Date: JANUARY 14, 2014 Advisory Board: WORKFORCE ALLIANCE, INC.

### I. EXECUTIVE BRIEF

**Motion & Title: Staff recommends motion to approve:** The reappointment of Mr. George T. Elmore to the Workforce Alliance, Inc. Board of Directors for the period January 14, 2014 through January 13, 2017.

Nominee/ Appointment	Seat No.	Term	Area of Representation	Nominated By
George T. Elmore	18	1/14/14 - 1/13/17	Private Sector	Business Development Board of Palm Beach County, Inc.

**Summary:** The membership of Workforce Alliance, Inc. conforms to the requirements of the Workforce Investment Act (WIA) of 1998, and the Workforce Innovation Act of 2000. Policy for this item is defined in R2007-1220 Agreement between Palm Beach County, Florida (County) and Workforce Alliance, Inc. dated July 10, 2007. Per this Agreement, 17 private sector member appointments shall be made by County. The Workforce Investment Act of 1998 requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. The Workforce Alliance, Inc. Board of Directors is comprised of a minimum of 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, or one-stop partners.

Mr. George T. Elmore has disclosed that he has an ownership position in and is employed by Hardrives of Delray, Inc. that contracts with the County for roadway paving and repairs. Workforce Alliance, Inc. provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. <u>Countywide</u> (TKF)

**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.

Existing diversity makeup of the Workforce Alliance, Inc. Board of Director's is as follows: 50% Male Caucasian; 23% Female Caucasian; 9% Male African-American; 9% Female African-American and 9% Male Hispanic American.

#### Attachments:

- 1. Workforce Alliance, Inc. Board Membership Roster
- 2. Palm Beach County Board of County Commissioners Boards/Committees Application
- 3. Letter of Nomination Business Development Board of Palm Beach County, Inc.

Recommended by:	The Cain	12-3-13
	Department Director Steve Craig	Date
	President/CEO Workforce Alliance,	, Inc.
Legal Sufficiency:	1 Al	12-5-13
0	Assistant County Attorney	Date

## **ATTACHMENT 1**

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# WORKFORCE ALLIANCE, INC. BOARD MEMBERSHIP ROSTER

NAME	NOMINATING ORGANIZATION
1. James S. Titcomb (Chair)	Chamber of Commerce of the Palm Beaches
2. Amy Dean	Chamber of Commerce of the Palm Beaches
3. Charlene Szabo	Veterans Administration VA Medical Center West Palm Beach
4. Christopher G. Cothran	Business Development Board of Palm Beach County, Inc.
5. Christopher M. Perez	The Academy
6. Commissioner Priscilla Taylor	Chief Elected Local Official And Consortium
7. David H. Talley	Chamber of Commerce of the Palm Beaches
8. Dennis Gallon	Palm Beach State College
9. Dennis Miles	Florida Department of Children and Families
10. Dorothy Ellington	Delray Beach Housing Authority
11. Dwight Mattingly	Palm Beach / Treasure Coast AFL/CIO
12. Eduardo Gruvman	Nutrition S'Mart
13. Elio Patino	Experience Works
14. Gaetana Ebbole	Children's Services Council
15. George T. Elmore	Business Development Board of Palm Beach County, Inc.
16. James J. Martini	Business Development Board of Palm Beach County, Inc.
17. Javin Walker	Consortium City of South Bay
······································	Appointment Representing Private Sector Businesses
18. Jay DiPietro	Economic Council of Palm Beach County
19. Kelly Smallridge	Business Development Board of Palm Beach County, Inc.
20. Kelly Sobolewski	Business Development Board of Palm Beach County, Inc.
21. Kenneth Kirby	Consortium City of Palm Beach Gardens
	Appointment Representing Private Sector Businesses
22. Kimberly K. Lea	Keiser University
23. Laurie George	Chamber of Commerce of the Palm Beaches
24. Lois Monroe	Farmworker Coordinating Council of Palm Beach, Inc.
25.Mark H. Bryan	Consortium City of Delray Beach
	Appointment Representing Private Sector Businesses
26. Mary L. Watford	Florida Department of Education
27. Mel Coleman	Nova Southeastern University
28. Michael J. Faby	Dyadic International, Inc.
29. Peter J. Applefield	Palm Beach Chamber of Commerce
30. Richard Radcliffe	Palm Beach County League of Cities
31.Robert Brewster	Cornerstone Solutions/Job Corps OA/CTS South Florida
32. Roger Hudspeth II	Palm Beach / Treasure Coast AFL/CIO
33. Steven M. Parrish	Chamber of Commerce of the Palm Beaches
34. Troy McLellan	Greater Boca Raton Chamber of Commerce
35.Wayne Gent	School Board of Palm Beach County

#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION**

Val.

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name:	Workforce Alliance, Inc.			Advisory [X]	Not Advisory [ ]		
[X] At Large Appointment		or	[ ] District Ag	[ ] District Appointment /District #:			
Term of Appointm	ent: <u>THREE</u> Ye	ears. Fro	om: <u>1/14/14</u>	To: <u>1/13/15</u>	•		
Seat Requirement:	Private Sector			Seat #:18			
[X]*Reappointment		or	[ ] New Appointment				
or [] to co	mplete the term of		Due to:	[] resignation	[] other		
Completion of terr	n to expire on:						

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:

# Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:		ELMORE	GEORGE	Ξ			Т
Last Occupation/Affiliation:		Fir HARDRIVES, INC. / PRESI			]	Middle	
		Owner [X]	Employee [	]		Officer [	]
<b>Business Name:</b>		HARDRIVES, INC.	. White devices the second		· · · · · · · · · · · · · · · · · · ·	a da a da a compañía da com	
<b>Business Address:</b>		2101 SOUTH CONGRESS A	VENUE				
City & State		DELRAY BEACH, FL.	.,	Zip	Code:	33445	
<b>Residence Address:</b>		N/A	*****				
City & State		- 10 <sup>2</sup> - 4		Zip	Code:	N/A	
Home Phone:	()	) N/A	Business Phone:		(561) 278	-0456 Ext.	· · · · · · · · · · · · · · · · · · ·
Cell Phone:	()	) N/A	Fax:		(561) 278-	2147	
Email Address:	gteh	arvey@bellsouth.net					
Mailing Address Prefere	nce: [	X] Business [] Residence					
		of a felony: Yes 1 of offense, disposition of case a	NoX nd date:N/A				
Minority Identification [] Native-Ame		: [X] Male [] Hispanic-American	[] Female [] Asian-Americ	can	[] Africa	m-American	[X] Caucasian

Page 1 of 2

#### Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	Term
<u>Ex: (R#XX-XXXX/PO XXX)</u>	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
300424RR	Engineering – road & bridge	Roadway paving & r	epairs <u>5-28-12-5-</u> 27-14
	(Attach Additiona	l Sheet(s), if necessary)	
	OR	NONE	

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountyethics.com/training.htm. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS By attending a live presentation given on ,20

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature:

Printed Name: GEORGE T. ELMORE Date: 11-3-2013

Any questions and/or concepts regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

> Return this FORM to: ATTN: Sharon Brea, Contracts Manager, Workforce Alliance, Inc. 1951 North Military Trail, Suite D, West Palm Beach, Florida 33409

#### Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:

Date:

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

#### GEORGE ELMORE, PRESIDENT HARDRIVES OF DELRAY, INC. 2101 South Congress Avenue Delray Beach, FL. 33445

George T. Elmore came to Florida in 1947 from New Castle, Pennsylvania. He attended the University of Miami and later served in the Korean Conflict. He founded Hardrives, Inc. in 1953. Currently he serves as the President of this highway construction and land development company.

Mr. Elmore is currently serving as a Director on the Boards of United Way, Boy Scouts of America, WPBT-Channel 2, Kravis Center, Palm Beach County Council of the Arts, Economic Council of Palm Beach County, Palm Beach Community College Foundation Palm Beach County Criminal Justice Commission, Palm Beach Historical Society. And Workforce Alliance, Inc. Mr. Elmore is past President and Director of the Florida East Coast Chapter of Associated General Contractors of America, past President of the FAU Foundation, and past President of Crisis Line Information and Referral Services, Inc. He is a Founding member and past Chairman of the Economic Council of Palm Beach County.

**Partners in Progress** Palm Beach County Board of County Commissioners Board of Advisor Members Aerojet Rocketdyne Bank of America BB&T Caron and Hanley Treatment Centers Celedinas Insurance Group Equestrian Sport Productions, LLC First Park South Florida Florida Blue Florida Crystals Corporation Florida Power & Light Company FTI Consulting, Inc. GeoGlobal Partners/GMJ Holdings Gunster Hardrives, Inc. HCA Palm Beach Hospitals - JFK, Palms West and West Palm Hospitals JP Morgan Chase LRP Publications McGladrey Nova Southeastern University Ocean Via Realty LLC Palm Beach Aggregates, Inc. Plastridge Insurance Agency PNC Bank Pratt & Whitney South Florida Business Journal TD Bank Templeton & Company Wells Fargo & Company Workforce Alliance, Inc. Corporate Members 1st United Bank ADT Allied Capital & Development Alpern Rosenthal Anderson-Moore Construction Corp. B/E Aerospace, Inc. Baron Sign Manufacturing Behavioral Health of the Palm Beaches, Inc. Blackstone Property Management Broad and Cassel Caler, Donten, Levine, Cohen, Porter & Veil, P.A. Compson Associates, Inc. **Concurrent Technologies** Duane Morris LLP Engineered Tax Services Ernst & Young LLP ESPN West Palm Fifth Third Bank Florida Public Utilities Company Fox Rothschild LLP Frenchman's Creek Beach & Country Club Garda Cash Logistics Greenspoon Marder, P.A. Gulfstream Business Bank HedgeCo, Networks Hedrick Brothers Construction Co., Inc. IBERIABANK Israel A. Englander & Co., LLC J. Arnold Wealth Management Company Jones, Foster, Johnston & Stubbs, P.A. Kaufman, Rossin & Co. **Keolis Transit America** Lesser, Lesser, Landy & Smith, PLLC Lockheed Martin Corporation Locus Traxx Managed Citrus, Inc./Callery-Judge Grove Meridian Point Consulting, LLC Moss & Associates NCCI PGA National Resort & Spa Raymond James/Boynton Financial Group, Inc. **Regions Bank** Rendina Companies **Republic Services** Sabadell United Bank SBA Communications Corporation Signature Court Reporting, Inc.

Suffolk Construction Company, SE Region

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December 3, 2013

ATTN: Mr. Steve Craig, President/Chief Executive Officer Workforce Alliance, Inc. 1951 North Military Trail, Suite D West Palm Beach, Florida 33409

RE: Nomination Mr. George T. Elmore Workforce Alliance Board of Directors

Dear Mr. Craig:

On behalf of the Business Development Board of Palm Beach County, Inc. I am recommending Mr. George T. Elmore's reappointment to serve on the Workforce Alliance, Inc. Board of Directors.

Mr. Elmore is extremely knowledgeable of the issues and concerns of Palm Beach County and we feel he will be an asset to your organization. It is our belief Workforce Alliance, Inc. will benefit greatly from his knowledge and experience. His record of service speaks to his commitment to Palm Beach County and its residents. We believe he is a qualified appointment to this important leadership role.

Sincerely,

Ms. Kelly Smallridge President & CEO

310 EVERNIA STREET, WEST PALM BEACH, FL, 33401 TEL (561) 835-1008 FAX (561) 835-1160 www.bdb.org