

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

MARCH 10, 2015

Advisory Board:

CAREERSOURCE PALM BEACH COUNTY, INC.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: The reappointment of Steven M. Parrish to the CareerSource Palm Beach County, Inc. Board of Directors for the period March 10, 2015 through September 30, 2017.

Nominee/ Appointment	Seat No.	Term	Area of Representation	Nominated By
Steven M. Parrish	2	3/10/15-9/30/17	Private Sector	Business Development Board of Palm Beach County, Inc.

Summary: The membership of CareerSource Palm Beach County, 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 CareerSource Palm Beach County, 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 CareerSource Palm Beach County, 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. Countywide

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, South Bay and West Palm Beach.

Existing diversity makeup of the CareerSource Palm Beach County, Inc. Board of Director's is as follows: 53% Male Caucasian; 19% Female Caucasian; 6% Male African-American; 9% Female African-American and 13% Male Hispanic American.

Attachments:

- 1. CareerSource Palm Beach County, 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:

Department Director Steve Craig

President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:

Assistant County Attorney

2/2:/(<u>f</u>

ATTACHMENT 1 CAREERSOURCE PALM BEACH COUNTY, INC. BOARD MEMBERSHIP ROSTER

1. Charlene Szabo 2. Christopher G. Cothran 3. Mayor Priscilla Taylor 4. David H. Talley 5. Dennis Gallon 6. Dennis Miles 7. Dorothy Ellington 8. Development Board of Palm Beach County, Inc. 8. Mayor Priscilla Taylor 9. Edmund N. Rosario 10. Eduardo Daniel Gruvman 11. Ellio Patino 12. Genifer Jones Johnson 13. George T. Elmore 14. James J. Martini 15. Javin Walker 16. Jay DiPietro 17. Kelly Smallridge 18. Kelly Sobolewski 19. Kenneth Kirby 20. Kimberly K. Lea 21. Laurie George 22. Lois Monroe 23. Mark H. Bryan 24. Mary L. Watford 25. Or Derus Miles 26. Cothers Development Board of Palm Beach, Inc. 26. Richard Radoliffe 27. Peter J. Applefield 28. Wayne Gent 29. Wayne Gent 29. Wayne Gent 20. Wayne Gent	BOARD MEMBER NAME	NOMINATING ORGANIZATION
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32. Wayne Gent School Board of Palm Beach County	31. Troy McLellan	Greater Boca Raton Chamber of Commerce
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ATTENDANCE

Board of Directors WORKFORCE ALLIANCE, INC.

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MARK BRYAN	ibummi.		
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GEORGE T. ELMORE			
MICHAEL FABY	L.		
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KENNETH KIRBY			

Board of Directors	PRESENT	NOT PRESENT	TELEPHONIC
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DAVID H. TALLEY	1.		
MAYOR PRISCILLA TAYLOR			
JAMIE TITCOMB CHAIR			
JAVIN WALKER	V.		
MARY WATFORD			1

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**** EDMUND ROSARIO TO BE APPROVED BY THE BOARD - REPLACING ROBERT BREWSTER

Board of Directors CareerSource Palm Beach County FEBRUARY 27TH, 2014



Board of Directors	PRESENT	NOT PRESENT	TELEPHONIC
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PETER APPLEFIELD			Committee .
MARK BRYAN			Lander Service
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KELLY SMALLRIDGE		·	
KELLY SOBOLEWSKI			
CHARLEEN SZABO			
DAVID H. TALLEY			
MAYOR PRISCILLA TAYLOR			,
JAMIE TITCOMB CHAIR	i de marin		
JAVIN WALKER	No. astronomer's		
MARY WATFORD			C. server

DAVID BAKER

Board of Directors CareerSource Palm Beach County APRIL 17TH, 2014

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CHRISTOPHER COTHRAN			
AMY DEAN			
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JAMIE TITCOMB CHAIR	i i i i i i i i i i i i i i i i i i i		
JAVIN WALKER	L. C.		
MARY WATFORD			

	New Board Member: GEHIFER JOHNSON	PB CONSORTION:
	35 MEMBERS with new beard member approve	ACOUNTIVIAYOR PRISCILLA TAYING
J-	GUESTS	VIVINYOR BERT PREMUROSO PER
	SHUSTING HINLEY	ONIAYOR CARY GULKSTEIN
	RADDOON FIELDS	DELPAY BEACH

Board of Directors

CareerSource Palm Beach County 3 QUORUM 13

JUNE 19th, 2014 + 2 PRESTENTIONS

. garage and the part of the p			
Board of Directors (35 Members)	PRESENT	NOT PRESENT	TELEPHONIC
PETER APPLEFIELD			
MARK BRYAN			V
MEL D. COLEMAN, Ed. D.			V
CHRISTOPHER COTHRAN			/
AMY DEAN			
JAY DIPIETRO			
TANA EBBOLE			
DOROTHY ELLINGTON	V		
GEORGE T. ELMORE			
MICHAEL FABY			V
DENNIS GALLON, Ph.D.			
WAYNE GENT			
LAURIE GEORGE	V		
ED GRUVMAN	V		
ROGER HUDSPETH II	V		
GENIFER JOHNSON			V
KENNETH KIRBY	V	1	
Complete the control of the control	1		

Board of Directors	PRESENT	NOT PRESENT	TELEPHONIC
KIMBERLY K. LEA			
JIM MARTINI		1	
DWIGHT MATTINGLY	V		
TROY MCLELLAN			
DENNIS MILES			
LOIS MONROE		:	
STEVEN M. PARRISH	V		
ELIO PATINO			
RICHARD RADCLIFFE	~		
EDMUND ROSARIO	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
KELLY SMALLRIDGE			
KELLY SOBOLEWSKI	~		
CHARLEEN SZABO	1.		
DAVID H. TALLEY	V		
MAYOR PRISCILLA TAYLOR	·		
JAMIE TITCOMB CHAIR			
JAVIN WALKER			
MARY WATFORD			

Board of Directors CareerSource Palm Beach County AUGUST 21st, 2014



	and the second of the second o		
Board of Directors (34 Members)	PRESENT	NOT PRESENT	TELEPHONIC
PETER APPLEFIELD	A.		M
MARK BRYAN	•		X
MEL D. COLEMAN, Ed. D.			
CHRISTOPHER COTHRAN			X
AMY DEAN	N/A	N/A	N/A
JAY DIPIETRO	<u> </u>		
TANA EBBOLE	X		
DOROTHY ELLINGTON	X		
GEORGE T. ELMORE	X		
MICHAEL FABY	X		
DENNIS GALLON, Ph.D.	X	:	
WAYNE GENT			
LAURIE GEORGE	X		
ED GRUVMAN	X		
ROGER HUDSPETH II	Χ		
GENIFER JOHNSON	X		
KENNETH KIRBY CHAIR ELECT	X		

1

Board of Directors	PRESENT	NOT PRESENT	TELEPHONIC
KIMBERLY K. LEA	χ		
JIM MARTINI			X
DWIGHT MATTINGLY	X		
TROY MCLELLAN			X
DENNIS MILES	X		
LOIS MONROE			
STEVEN M. PARRISH		X	
ELIO PATINO	X		
RICHARD RADCLIFFE	X		
EDMUND ROSARIO	X		
KELLY SMALLRIDGE	:		
KELLY SOBOLEWSKI			
CHARLEEN SZABO	X		
DAVID H. TALLEY	X		
MAYOR PRISCILLA TAYLOR	X		
JAMIE TITCOMB CHAIR	i		X
JAVIN WALKER			
MARY WATFORD	X		

DAVID BAKER

Board of Directors CareerSource Palm Beach County OCTOBER 16TH, 2014

The second secon	The state of the s		The second of th
Board of Directors (33 Members)	PRESENT	NOT PRESENT	TELEPHONIC
PETER APPLEFIELD			
MARK BRYAN			
MEL D. COLEMAN, Ed. D.			
CHRISTOPHER COTHRAN			<u></u>
JAY DIPIETRO			
TANA EBBOLE			
DOROTHY ELLINGTON			
GEORGE T. ELMORE	V		
MICHAEL FABY			
DENNIS GALLON, Ph.D.			
WAYNE GENT	1		
LAURIE GEORGE			
ED GRUVMAN	V		
ROGER HUDSPETH II			
GENIFER JOHNSON			
KENNETH KIRBY CHAIR ELECT			
		.il	<u> </u>

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Board of Directors	PRESENT	NOT PRESENT	TELEPHONIC
KIMBERLY K. LEA		!	
JIM MARTINI			
DWIGHT MATTINGLY	V		
TROY MCLELLAN			
DENNIS MILES		1	
LOIS MONROE	May		V
STEVEN M. PARRISH			
ELIO PATINO			
RICHARD RADCLIFFE			
EDMUND ROSARIO	48 %		
KELLY SMALLRIDGE			and the second s
KELLY SOBOLEWSKI			
CHARLEEN SZABO			
DAVID H. TALLEY			
MAYOR PRISCILLA TAYLOR		i	
JAVIN WALKER	V		
MARY WATFORD			

DOVID BAKGE

Board of Directors CareerSource Palm Beach County DECEMBER 4th, 2014

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Board of Directors (33 Members)	PRESENT	NOT PRESENT	TELEPHONIC
APPLEFIELD, PETER			
BRYAN, MARK			V.
COLEMAN, Ed. D., MEL	V		
COTHRAN, CHRISTOPHER			
DIPIETRO, JAY			
EBBOLE, TANA			V
ELLINGTON, DOROTHY	/		
ELMORE, GEORGE			
FABY, MICHAEL	$\overline{}$	I	·.
GALLON, Ph.D., DENNIS			
GENT, WAYNE		1	~.
GEORGE, LAURIE		1 :	
GRUVMAN, ED	% ,		
HUDSPETH II, ROGER	V	1	· · · · · · · · · · · · · · · · · · ·
JOHNSON, GENIFER		1	
KIRBY, KENNETH CHAIR		, , ,	
1			

Board of Directors	PRESENT	NOT PRESENT	TELEPHONIC
LEA, KIMBERLY		1	
MARTINI, JIM		,	
MATTINGLY,DWIGHT	V	1	
MCLELLAN, TROY			
MILES, DENNIS		1	
MONROE, LOIS			
PARRISH, STEVEN	V		
PATINO, ELIO			
RADCLIFFE, RICHARD	V	l .	
ROSARIO, EDMUND		1	
SMALLRIDGE, KELLY		1 ,	, .
SOBOLEWSKI, KELLY			/
SZABO, CHARLEEN			V
TALLEY, DAVID CHAIR ELECT		, ,	
TAYLOR, PRISCILLA			
WALKER, JAVIN		l l	
WATFORD, MARY			

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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 (Depar	rtment): (Pl	ease Print)				1	
Board Name: CAREERSOURCE PALM BEACH COUNTY, INC.				Advisory [X]	Not Advisory []		
[X] At 1	Large Appoi	ntment	or	[] Dist	rict Appointn	nent /District #:	
Term of Appoint	ment:	ГНREE Year	rs. From:			TO:	
Seat Requiremen	nt: PRI	VATE BUSINESS	S SECTOR .			Seat #: 2 (ΓWO)
[X]*Re	appointment		or	[] New	Appointmen	nt .	
or [] to	complete the	term of		Due	to: []	resignation	[] other
Completion of te							
Section II (App	licant): (Pl	the Board of Corease Print) EMPTED, MUST				1	
Name:	Parrish	1	Steven			M.	
	Last		First			Middle	
Occupation/Affi	liation:	Attorney		 	·		
•		Owner [X]		Employee []	Officer	[]
Business Name:	:	Steven M. Parri	sh, P.A.				
Business Addre	ss:	330 Clematis St	reet, Ste. 207				
City & State		West Palm Bead	ch		Zip Code:3	3401 <u>FL</u>	
Residence Addr	·ess:	1610 N. Lakesio	de Drive			1	
City & State		Lake Worth			Zip Code:	33460	
Home Phone:	_(5	61) 533-3810	Bı	ısiness Phone:	(561)	833-8339	Ext.
Cell Phone:	_(_)	Fa	x:	()	-	
Email Address:	spa	rrish@smparrishla	ıw.com				
Mailing Address	Preference:	[X] Business	[] Residence				
		d of a felony: Yes of offense, dispos		X ate:			
						1	
Minority Identi	fication Cod ve-America] Female	ican []∆⊹	frican_American	ı [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.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
None			
	(Attach Addition	nal Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amendm on the web at: http://www.palm By signing below I acknowledge ackno	ent prior to appointment/reapp nbeachcountyethics.com/train nowledge that I have read, u	on Article XIII, the Palm Beach Countointment. Article XIII, and the trainting.htm. Keep in mind this requirent understand, and agree to abide by red Ethics training (in the manner ch	ing requirement can be found nent is on-going. Article XIII, the Palm Beacl
	atching the training program on ending a live presentation give		
	AND		
By signing below I ack Amendment & State of I	nowledge that I have read, Florida Code of Ethics:	understand and agree to abide by	y the Guide to the Sunshin
*Applicant's Signature:	Mkel Print	ted Name: Steven M. Pa	2 1/23/15
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm	Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
ATTN: S	Sharon Brea, Contracts Mana	this FORM to: ager, CareerSource Palm Beach Cour est Palm Beach, Florida 33406	nty, Inc.
Section III (Commissioner, if a	pplicable):		
Appointment to be made	at BCC Meeting on:	-	
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law			Revised 08/01/2011

Board of Advisor Members Aerojet Rocketdy Bank of America BB&T Cancer Treatment Centers of America CareerSource Palm Beach County Celedinas Insurance Group DePuy Synthes Power Tools, a Johnson & Johnson Co. Equestrian Sport Productions, LLC First Park South Florida Florida Blue Florida Crystals Corporation

Florida Power & Light Company GeoGlobal Partners/GMJ Holdings Greenberg Traurig

Gunster Hanley Center Foundation Hardrives, Inc. HCA Palm Beach Hospitals - JFK Hedrick Brothers Construction Co., Inc.

Index Investment LLC

J.C. White JP Morgan Chase LRP Publications McGladrey LLP Minto Communities NCCI Nova Southeastern University Office Depot

Palm Beach Aggregates, Inc.
Palm Beach County Board of Commissioners

Plastridge Insurance Agency
PNC Bank
Pratt & Whitney
Raymond James/Boynton Financial Group
South Florida Business Journal
Suffolk Construction Company, SE Region TD Bank

Templeton & Company Wells Fargo & Company Corporate Members
ADT

Allied Capital & Development Anderson-Moore Construction Corp. B/E Aerospace, Inc. Baron Sign Manufacturing

BDO Blackstone Property Management Broad and Cassel

Caler, Donten, Levine, Cohen, Porter & Veil, P.A. CBIZ MHM, LLC CenterState Bank

Comerica Bank Compson Associates, Inc. Concurrent Technologies Cross Keys Capital Investment Bank

Duane Morris LLP Ernst & Young LLP ESPN West Palm

Fifth Third Bank FLF Holdings, LLC Florida Public Utilities Company

Fox Rothschild LLP Frenchman's Creek Beach & Country Club Goldman Sachs

Greenspoon Marder, P.A. Haile, Shaw & Pfaffenberger, P.A. IBERIABANK

J. Arnold Wealth Management Company Jones, Foster, Johnston & Stubbs, P.A.

Kaufman, Rossin & Co. Kayne Anderson Lockheed Martin Corporation

Locus Traxx Lynn University Meridian Point Consulting, LLC Morrison, Brown, Argiz & Farra, LLC

Moss & Associates Northern Trust Company Palm Beach Marriott Singer Island

Palm Beach State College PGA National Resort & Spa Regions Bank

Related Companies Rendina Real Estate Development Republic Services Rosenbaum Mollengarden Sabadell United Bank

SBA Communications Corporation Southern Waste Systems/Sun Recycling

SunTrust Bank The Studio/The Planning Company TriGen Insurance Solutions, Inc.

Valley National Bank Willis of Florida
Wilmington Trust, N.A.



January 26, 2015

Mr. Steve Craig, President & CEO CareerSource Palm Beach County 3400 Belvedere Road West Palm Beach, FL 33406

RE: Reappointment of Mr. Steven M. Parrish to the CareerSource Palm Beach, **County Board of Directors**

Dear Mr. Craig:

On behalf of the Business Development Board of Palm Beach County, Inc., I am recommending Mr. Steven M. Parriish for reappointment to serve on the CareerSource, Palm Beach County Board of Directors.

Mr. Parrish is extremely knowledgeable of the issues and concerns of Palm Beach County. We feel he will be an asset to your organization. CareerSource, Palm Beach County will benefit greatly from his knowledge and experience. We believe he is qualified for this important leadership role.

Sincerely,

Kelly Smallridge, President & CEO

- Amulling

Business Development Board of Palm Beach County, Inc.

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