

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: NOVEMBER 1, 2016
Advisory Board: CAREERSOURCE PALM BEACH COUNTY, INC.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: The reappointment of George T. Elmore to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the period January 13, 2017 through September 30, 2019.

Nominee/ Appointment	Seat No.	Term	Area of Representation	Nominated By
George T. Elmore	18	1/13/17-9/30/19	Private Sector	Business Development Board of Palm Beach County, Inc.

Summary: On November 18, 2014, the Board of County Commissioners (BCC) approved the Third Amendment to (R2014-1650) Interlocal Agreement creating the Palm Beach Workforce Development Consortium (R2007-1220) which establishes the current Board composition. The Agreement states that 14 private sector members are appointed by the BCC. The Workforce Innovation and Opportunity Act 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 with representation established in Attachment 3. The board has 35 seats, 25 currently filled and diversity count of Caucasian: 18 (72%), African-American: 6 (24%) and Hispanic: 1 (4%). The gender ratio (female: male) is: 16:10. This nominee is a Caucasian male. Countywide (HH)

Background and Justification: On May 2, 2004, the BCC approved the Local Elected Officials Agreement (LEO) (R2004-0838) with Workforce Alliance, Inc. (WA) to implement the provisions of the Workforce Investment Act of 1998 and the Workforce Innovation Act of 2002. On July 10, 2007, the BCC approved an Interlocal Agreement (R2007-1220) creating the Palm Beach Workforce Development Consortium one of which purpose was to employ the staff of WA. On September 11, 2007, the BCC approved the First Amendment (R2007-1446) clarifying responsibilities of the Consortium and the Independent Special District. On July 22, 2008, the BCC approved Amendment No. 2 to the Interlocal Agreement (R2008-1268) authorizing the designation of a Regional Workforce Board as a One Stop Operator and Direct Provider of certain services. On November 18, 2014, the BCC approved Amendment No. 3 (R2014-1650) establishing the County as the Chief Elected Official and adding the City of West Palm Beach as a Consortium member. In December of 2014, the County and CareerSource Palm Beach County, Inc. entered into a Contract to Administer Grant Funds (R2014-1894). On April 5, 2016, the BCC approved CareerSource Palm Beach County, Inc. Workforce Innovation and Opportunity Act Local Plan for Program Years 2017-2020. On April 19, 2016 the BCC adopted a Resolution approving the CareerSource Palm Beach County, Inc. Fiscal Year 2016-2017 Budget and approved a waiver from the Statutory Individual Training Account requirement and approved a First Amendment to the Contract to Administer Grant Funds with CareerSource Palm Beach County, Inc.

Attachments:

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

Recommended by: Steve Craig 10-19-16
 Steve Craig Date
 President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency: Alene C. Orjuel 10-20-16
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: CAREERSOURCE PALM BEACH COUNTY, INC. Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2.9 Years. From: 1/13/2017 To: 09/30/2019

Seat Requirement: PRIVATE SECTOR Seat #: EIGHTEEN (18)

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term 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: None / 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: ELMORE GEORGE T
Last First Middle

Occupation/Affiliation: HARDRIVES, INC. / PRESIDENT
Owner Employee Officer

Business Name: HARDRIVES, INC.

Business Address: 2101 SOUTH CONGRESS AVENUE

City & State: DELRAY BEACH, FL. Zip Code: 33445

Residence Address: 1320 N. OCEAN BOULEVARD

City & State: DELRAY BEACH, FL Zip Code: 33483

Home Phone: () N/A Business Phone: (561) 278-0456 Ext. _____

Cell Phone: (561) 278-2147 Fax: (561) 278-2147

Email Address: gteharvey@bellsouth.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No XX
If Yes, state the court, nature of offense, disposition of case and date: N/A

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

ATTACHMENT 1

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>ALL PUBLIC BIDS</u>	<u>COUNTY ENGINEER</u>	<u>ROAD CONTRACTS</u>	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, **Article XIII**, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on SEP 27 2016
 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: [Signature] Printed Name: GEORGE T. ELMORE Date: _____

Any questions and/or concerns 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) 355-1915.

Return this FORM to:
ATTN: Sharon Brea, Contracts Manager
CareerSource Palm Beach County
3400 Belvedere Road, West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

**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, International Museum of Cartoon Art, Palm Beach Historical Society and CareerSource Palm Beach County, 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.

Chairman's Council

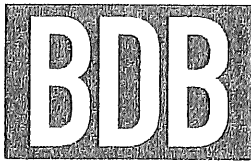
Florida Power & Light Company
LRP Publications

Board of Advisor Members

Aerojet Rocketdyne
Bank of America
BB&T
Cancer Treatment Centers of America
CareerSource Palm Beach County
Celedinas Insurance Group, A Marsh & McLennan Agency LLC
Comvest Partners
DePuy Synthes Power Tools, a Johnson & Johnson Co.
Equestrian Sport Productions, LLC
Florida Blue
Florida Crystals Corporation
GeoGlobal Partners
GI Homes
GliddenSpina + Partners
Greenberg Traurig
Gunster
Hardrives, Inc.
HCA Palm Beach Hospitals - JFK Main,
North Campus and Palms West Hospitals
Hedrick Brothers Construction Co., Inc.
J.C. White
JP Morgan Chase
MBAF
Minto Communities, LLC
NCCI
Nova Southeastern University
Palm Beach Aggregates, LLC
Palm Beach County Board of Commissioners
Palm Beach Park of Commerce
Plastridge Insurance Agency
Pratt & Whitney
Raymond James/Boynton Financial Group
RSM US LLP
South Florida Business Journal
Suffolk Construction Company
TD Bank
United Franchise Group
Wells Fargo & Company

Corporate Members
ADT
Aerotek
Akerman LLP
Anderson-Moore Construction Corp.
Arthur J. Gallagher
B/E Aerospace, Inc.
Baron Sign Manufacturing
BDO
Boca Raton Innovation Campus
Broad and Cassel
Caler, Donten, Levine, Cohen, Porter & Veil, P.A.
City National Bank of Florida
Coastal Construction Company of Palm Beach, Inc.
Comerica Bank
Compson Associates, Inc.
Crocker Partners
Cross Keys Capital Investment Bank
DSM Capital Partners, LLC
Ernst & Young LLP
ESPN West Palm
Fifth Third Bank
First Citizens Bank
First Republic Bank
FLF Holdings, LLC
Florida Atlantic University
Florida Public Utilities Company
Fox Rothschild LLP
Gehring Group
Goldman Sachs
Greenspoon Marder, P.A.
Haile, Shaw & Pfaffenberger, P.A.
Hi-Tech Roofing & Sheet Metal, Inc.
HITT Contracting, Inc.
Index Investment Group
Kaufman, Rossin & Co.
Kayne Anderson Real Estate Advisors
Ko-Mar Productions, Inc.
Lesser, Lesser, Landy & Smith, PLLC
Level 3 Communications, LLC
Lockheed Martin Corporation
Lynn University
NAI/Merin Hunter Codman
Office Depot
Palm Beach Marriott Singer Island Resort
Palm Beach State College
PNC Bank
Red Hawk Fire & Security
The Related Companies
Regions Bank
Rendina Real Estate Development
Republic Services
Rosenbaum Mollengarden PLLC
Sabadell United Bank
SBA Communications Corporation
Sisca Construction Services, LLC.
South Florida Business & Wealth Magazine
The Studio/The Planning Company
SunTrust Bank
Verdex Construction
Wellington Regional Medical Center
Wilmington Trust, N.A.
Workscapes

Business
Development
Board



Palm Beach County's
Economic Development Resource

October 17, 2016

Mr. Steve Craig
President & CEO
CareerSource Palm Beach County
3400 Belvedere Road
West Palm Beach, FL 33409

RE: Nomination of Mr. George T. Elmore to 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. George T. Elmore's reappointment to serve on the CareerSource Palm Beach County 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 CareerSource Palm Beach County 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,

Kelly Smallridge
President & CEO

ATTACHMENT 2

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

**CAREERSOURCE PALM BEACH COUNTY, INC.
BOARD MEMBERSHIP ROSTER**

BOARD MEMBER NAME	NOMINATING ORGANIZATION
1. Ava Parker	Palm Beach State College
2. Brian Hirsch	Florida Department of Education
3. Christopher G. Cothran	Business Development Board of Palm Beach County, Inc.
4. Commissioner Priscilla Taylor	Chief Elected Local Official and Consortium Palm Beach County
5. David H. Talley	Business Development Board of Palm Beach County, Inc.
6. Dennis Miles	Florida Department of Children and Families
7. Dorothy Ellington	Delray Beach Housing Authority
8. Dwight Mattingly	Palm Beach / Treasure Coast AFL/CIO
9. Edmund N. Rosario	Cornerstone Solutions/Job Corps South Florida
10. Genifer Jones Johnson	Palm Beach Vocational Institute
11. George T. Elmore**	Economic Council of Palm Beach County
12. Jacqueline M. Medford	Northern Palm Beach County Chamber of Commerce
13. Javin Walker	Consortium City of South Bay
14. Kelly Smallridge	Business Development Board of Palm Beach County, Inc.
15. Kenneth Kirby	Consortium City of Palm Beach Gardens
16. Kevin Caracciolo	Consortium City of West Palm Beach
17. Kimberly K. Lea	Keiser University
18. Laurie George	Chamber of Commerce of the Palm Beaches
19. Lois Monroe	Farmworker Coordinating Council of Palm Beach, Inc.
20. Margaret Pearson**	Business Development Board of Palm Beach County, Inc.
21. Mark H. Bryan	Consortium City of Delray Beach
22. Mel Coleman	Business Development Board of Palm Beach County, Inc.
23. Richard Radcliffe	Palm Beach County League of Cities, Inc.
24. Robert Avossa	School Board of Palm Beach County
25. Roger Hudspeth II	Palm Beach / Treasure Coast AFL/CIO
26. Troy McLellan	Greater Boca Raton Chamber of Commerce

**To be approved November 1, 2016 by the Palm Beach County Board of County Commissioners.

ATTACHMENT 3