Agenda Item #: 3 A - \

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

JUNE 6, 2017

Advisory Board:

CAREERSOURCE PALM BEACH COUNTY, INC.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: The appointment of Ashley Tripp to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the period June 6, 2017 through June 5, 2020.

Nominee/ Appointment	Seat No.	Term	Area of Representation	Nominated By
Ashley Tripp	7	6/6/17-6/5/20	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 Interlocal Agreement (R2014-1650) 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 19 members with representation established in Attachment 3. The board has 35 seats, 23 currently filled and diversity count of Caucasian: 18 (78%), African-American: 4 (17%) and Hispanic: 1 (4%). The gender ratio (female:male) is: 14:9. This nominee is a Caucasian female. 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-On April 19, 2016, the BCC adopted a Resolution R2016-0531 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 R2016-0532 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

D-4-

President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:

Assistant County Attorney

Date

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): (F	_			
Board Name:	er Source Palm	beach (ounte	Advisory	√] Not Advisory []
[X] At Large Appo	ointment		District Appointment /Distric	et #:
Term of Appointment:	3 Years.	From: 6/6	117 To: 6	15120
**	juste Sector		Seat #: (7) Seven
[]*Reappointmen	t .	or [M] N	ew Appointment	
or [] to complete th	e term of	I	ue to: [] resignation	n [] other
Completion of term to expir	re on:			
*When a person is being c term shall be considered b Section II (Applicant): (P	y the Board of County	tment, the number of p Commissioners:	revious disclosed voting co	nflicts during the previous
APPLICANT, UNLESS EX	XEMPTED, MUST BE A	A COUNTY RESIDENT	•	
Name: Tripp		Ashley	T	
Last	77° D '1	First	Middle	
Occupation/Affiliation:	Vice-President			
	Owner [X]	Employee	[] Off	icer []
Business Name:	Tripp Electric Motor	s, Inc. AND Extra C	oset Storage, Inc.	
Business Address:	1225 NW Avenue L	(address is the same for	both corporations)	
City & State	Belle Glade, FL		Zip Code: <u>334</u>	30
Residence Address:	5030 SE 128 th Avenu	ie		
City & State	Okeechobee, FL		Zip Code:349	74
Home Phone: (863) 467-4161	Business Pho	ne: <u>(561</u>) 996-3	333 Ext.
Cell Phone: (561) 261-9751	Fax:	(561) 996-1811	
Email Address: tr	ippat@bellsouth.net			
Mailing Address Preference	: [X]Business []R	esidence		
Have you ever been convict If Yes, state the court, natur				
Minority Identification Co		[X] Female erican [] Asian-A	nerican [] African-Ame	rican [X] Caucasian

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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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
Non-contractual (attachment A)	Operations & Maintenance	Electric Motors & Pump repa	uirs N/A
Non-contractual (attachment B&C		strict Self-storage I Sheet(s), if necessary) OR	4/2010 to present
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guic web at: http://www.palmbeachgrequired before appointment, an By signing below I acknowledge	le to the Sunshine Amendment countyethics.com/training.htm and upon reappointment. Towledge that I have read, un	and complete training on Article XII. Article XIII, and the training requ. Ethics training is on-going, and address and, and agree to abide by d Ethics training (in the manner ch	uirement can be found on the pursuant to PPM CW-P-79 is Article XIII, the Palm Beach
<u>x</u> By wat	-	he Web, DVD or VHS on <u>March 29</u>	,
	AND		
By signing below I ackn Amendment & State of Fl		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	Printe	d Name: <u>Ashley T. Tripp</u>	Date: 3/29/2017
Any questions and/or concerns reg website <u>www.palmbeachcountyetl</u>	garding Article XIII, the Palm B nics.com or contact us via email	Beach County Code of Ethics, please value at ethics@palmbeachcountyethics.co	visit the Commission on Ethics om or (561) 355-1915.
	ATTN: Sharon Br CareerSource I	nis FORM to: ea, Contracts Manager Palm Beach County st Palm Beach, Florida 33406	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	<i>,</i>		
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,	this document may be reviewed and ph	otocopied by members of the public.	Revised 02/01/2016

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Ashley T. Tripp

5030 SE 128th Avenue, Okeechobee, FL 34974

trippat@bellsouth.net

Home: (863) 467-4161 Cell: (561) 261-9751



Ashley T. Tripp is a native Floridian and known for her civic advocacy for communities located around Lake Okeechobee. She is the vice-president of Tripp Electric Motors, a thriving small business in Belle Glade that she and her husband, Jimmy, established in 1992. Like their business, renowned for empowering South Florida's automated and water-related industries, Ashley's clarion voice and harmonious working relations in both business and community has empowered and advanced the Lake Okeechobee region in the realms of economic development, tourism, education, and faith-based initiatives. She is highly regarded and has successfully benefited in stimulating regional cooperation necessary to develop and improve opportunities in her native homeland.

Ashley enlisted in US Army Reserves her senior year of high school and actively served the country for six years as a telecommunications operator. She received her Associates in Arts from Palm Beach Community College and attended Palm Beach Atlantic University majoring in biology and secondary education. She has been active in her community by serving in the following capacities:

- Lake Okeechobee Regional Economic (LORE) Alliance of Palm Beach County, Inc. founding member, former president and treasurer
- Palm Beach State College Foundation, Board Member
- South Florida PBS, Trustee
- SFWMD Water Resource Advisory Council (WRAC), Alternate Member representing Lake Okeechobee
- Leadership Palm Beach County member (Class of 2013)
- Glades Career Readiness Roundtable advisor
- Leadership Palm Beach County FOCUS (Class of 2012)
- Central Palm Beach County Chamber of Commerce, member
- Glades Historical Society, former board member
- Belle Glade Museum, former board member
- Belle Glade Chamber of Commerce, member and former board member
- Palm Beach Sheriff's Office Eagle Academy, chaplain
- All Florida Junior Rodeo Association, chaplain
- Keep Palm Beach County Beautiful, Belle Glade coordinator for annual event, the Great American Cleanup and the International Coastal Cleanup on Lake Okeechobee

Honors:

- Central Palm Beach County Chamber of Commerce 2017 Women of Worth Award Entrepreneur recipient
- Palm Beach State College 2016 Martin Luther King, Jr. Leadership Award Alumni recipient
- Executive Women of the Palm Beaches 2015 Women In Leadership Award Volunteer Sector nominee
- Women's Chamber of Commerce of Palm Beach County 2011 Giraffe Award nominee

Ashley T. Tripp

Résumé

Summary

Innovative business and electric motors-services manager/marketer with 15 years as Vice President of TRIPP Electric Motors, Inc. Built major businesses. Strong organizational, management and leadership skills. Strong creative thinker and team builder motivated to coach and grow a company's vision and financial strategy.

Areas of Expertise

- · Management financial activities of the enterprise
- · Sales Management
- · Market Analysis
- · Represents the organization at various community and/or business meetings

Experience

TRIPP Electric Motors, Inc.

1996-Present

Vice President

Responsible for managing the organizations financial activities in support of growth, development and profitability.

- O Prepare, review and analyze monthly statements
- O Prepare all studies, reports, etc.
- O Liaison with accountants, attorneys and other advisors
- Oversees the supervision of personnel, which includes work allocation and training;
 evaluates performance and makes recommendations for personnel actions; motivates
 employees to achieve peak productivity and performance.
- Performs or secures external consultants to conduct training
- Organizes and develops training manuals, reference library, testing and evaluation procedures, multimedia visual aids, and other educational materials.

Woerner Turf (formerly Mace Sod Service, Inc.)

1992-1996

Sales Manager

Responsible for the prospecting, sale, and pricing of sod throughout the state of Florida as well as overseas shipments.

- O Prepare all shipments of sod pick up and delivery
- O Customer support
- O Strategic planning of sales and marketing initiatives

Bank of Belle Glade

1989-1991

Customer Service Representative and Teller

Ascertained and processed banking center customer needs including monetary transactions and the processing of all new accounts

United States Army Reserves

1987-1993

Telecommunications Operator

Processed incoming and outgoing messages which required a "Top Secret" clearance

Education

Undergraduate Studies, Biology and Secondary Ed., Palm Beach Atlantic University Associates of Arts Degree, Palm Beach Community College

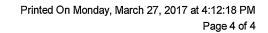


Sales by Customer Detail January 1 through March 27, 2017



4:00 PM 03/27/17 Accrual Basis

Туре	Date	Num	Name	Amount
PALM BEACH COU	NTY			
Invoice	01/11/17	30457	PALM BEACH COUNTY	1,617.92
Invoice	01/11/17	30457	PALM BEACH COUNTY	1,179.49
Invoice	01/11/17	30457	PALM BEACH COUNTY	1,036.48
Invoice	01/11/17	30457	PALM BEACH COUNTY	404.48
Invoice	03/06/17	30609	PALM BEACH COUNTY	1,092.00
Invoice	03/06/17	30609	PALM BEACH COUNTY	1,934.75
Invoice	03/10/17	30635	PALM BEACH COUNTY	523.25
Invoice	03/10/17	30635	PALM BEACH COUNTY	1,326.45
Invoice	03/13/17	30646	PALM BEACH COUNTY	1,465.10
Invoice	03/13/17	30646	PALM BEACH COUNTY	1,524,25
Invoice	03/13/17	30646	PALM BEACH COUNTY	232.05
Invoice	03/13/17	30646	PALM BEACH COUNTY	4,259.78
Invoice	03/13/17	30647	PALM BEACH COUNTY	1,465.10
Invoice	03/13/17	30647	PALM BEACH COUNTY	1,524.25
Invoice	03/13/17	30647	PALM BEACH COUNTY	546.00
Invoice	03/13/17	30647	PALM BEACH COUNTY	4,679.63
Total PALM BEACH	COUNTY			24,810.98
TAL				24,810.98





Tenant Ledger History As of Monday Mar 27, 2017

Extra Closet Storage, Inc. 1233 N. W. Avenue L Belle Glade, FL 33430

Tenant: STATE ATTORNEYS OFFICE Company: ATTN: MONA DELAGARZA

Unit:

КЗ

OFFICE Address: 401 N DIXIE HWY

WEST PALM BEACH, FL 33401

Phone: 561-996-4820 Alt. Phone: 561-261-0406

 Size:
 10x26
 Bus. Phone: 561-355-7100

 Lease #:
 824
 Transferred From:

 Lease:
 4/13/10
 Transferred To:

Rent: 295.00

Date Out:

Paid Thru: 6/30/17

Charge Bal: 0.00 Credit Bal: 0.00 Sec Dep: 0.00

Refund Due Bal: 0.00

Charges marked with	*	have an	outstanding	balance.
Juai des marvea mini		Have an	outstanding	balance.

		Ğ					
Start	Chg End	Description	Memo	Receipt #	Payment	Charge	Balance
4/1/16	4/30/16	Rent				295.00	-590.00
5/1/16	5/31/16	Rent				295.00	-295.00
6/1/16	6/30/16	Rent				295.00	0.00
6/27/16		Applied Credit	TENANT PAID ONE YEAR IN ADVANCE CREDIT 3	[~] 15937	295.00		-295.00
6/27/16		Applied Credit	TENANT PAID ONE YEAR IN ADVANCE CREDIT 3	15937	295.00		-590.00
6/27/16		Applied Credit	TENANT PAID ONE YEAR IN ADVANCE CREDIT 3	15937	295.00		-885.00
6/27/16		Check # 02959675		15936	2,655.00		-3,540.00
7/1/16	7/31/16	Rent				295.00	-3,245.00
8/1/16	8/31/16	Rent				295.00	-2,950.00
9/1/16	9/30/16	Rent				295.00	-2,655.00
10/1/16	10/31/16	Rent				295.00	-2,360.00
11/1/16	11/30/16	Rent				295.00	-2,065.00
12/1/16	12/31/16	Rent				295.00	-1,770.00
1/1/17	1/31/17	Rent				295.00	-1,475.00
2/1/17	2/28/17	Rent				295.00	-1,180.00
3/1/17	3/31/17	Rent				295.00	-885.00
4/1/17	4/30/17	Rent				295.00	-590.00
5/1/17	5/31/17	Rent				295.00	-295.00
6/1/17	6/30/17	Rent				295.00	0.00

Tenant Ledger History As of Thursday Mar 30, 2017



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Extra Closet Storage, Inc. 1233 N. W. Avenue L Belle Glade, FL 33430

Health care District
Tenant: OF PALM BEACH COUNTY A

Company:

Unit:

Address: 2601 10TH AVENUE NORTH SUITE 402 PALM SPRINGS, FL 33461-3186

Phone: 561-659-1270

STE101 - Office Alt. Phone: 561-659-1270

Size: 35x100 Bus. Phone: Lease #: 892 Transferred From: Lease: 5/5/11 Transferred To: Rent: 3,150.00

Date Out:

Paid Thru: 4/30/17

Charge Bal: 0.00 Credit Bal: 0.00

Sec Dep: 4,000.00 Refund Due Bal: 0.00

Charges marked with * have an outstanding baland
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Start	Chg End	Description	Memo	Receipt #	Payment	Charge	Balance
8/29/16		Check # 291321		16087	3,150.00		-3,150.00
9/1/16	9/30/16	Rent				3,150.00	0.00
10/1/16	10/31/16	Rent				3,150.00	3,150.00
10/11/16		Late Fee				25.00	3,175.00
10/19/16		Check # 292364		16245	3,150.00		25.00
10/31/16		Check # 292657		16267	3,150.00		-3,125.00
11/1/16	11/30/16	Rent				3,150.00	25.00
11/1/16		Applied Credit	ADJUST LATE FEE OF \$ 25.00	16275	25.00		0.00
11/30/16		Check # 293228		16364	3,150.00		-3,150.00
12/1/16	12/31/16	Rent				3,150.00	0.00
12/28/16		Check # 293812		16444	3,150.00		-3,150.00
1/1/17	1/31/17	Rent				3,150.00	0.00
1/24/17		Check # 294412		16531	3,150.00		-3,150.00
2/1/17	2/28/17	Rent				3,150.00	0.00
3/1/17	3/31/17	Rent				3,150.00	3,150.00
3/3/17		Check # 295313		16673	3,150.00		0.00
3/27/17	,	Check # 295625		16736	3,150.00		-3,150.00
4/1/17	4/30/17	Rent				3,150.00	0.00

Board of Advisor Members

Aerojet Rocketdy Bank of America

BB&T

Cancer Treatment Centers of America CareerSource Palm Beach County

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
GL Homes

GliddenSpina + Partners

Greenberg Traurig

Hardrives, Inc.

HCA Palm Beach Hospitals – JFK Main, North Campus and Palms West Hospitals Hedrick Brothers Construction Co., Inc.

I.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
Pratt & Whitney

Raymond James/Boynton Financial Group RSM US LLP

South Florida Business Journal South Florida Business & Wealth Magazine

Stonegate Bank
TD Bank
United Franchise Group
Wells Fargo

Corporate Members

Aerotek

Akerman LLP

Alliant Insurance Services, Inc. Anderson-Moore Construction Corp.

Arthur I. Gallagher

B/E Aerospace, Inc.
Baron Sign Manufacturing

BDO

Boca Raton Innovation Campus

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
Conder Partners
Conder

DSM Capital Partners, LLC ESPN West Palm

Fifth Third Bank

First Citizens Bank

First Citizens Bank
First Republic Bank
First Republic Bank
FLF Holdings, LLC
Florida Atlantic University
Florida Public Utilities Company
Fox Rothschild LLP
Gehring Group
Greenspoon Marder, P.A.
Haile, Shaw & Pfaffenberger, P.A.
Hi-Tech Roofing & Sheet Metal, Inc.
HITT Contractine, Inc.

HITT Contracting, Inc.

Kaufman, Rossin & Co. Kayne Anderson Real Estate Advisors

Ko-Mar Productions, Inc.

Lesser, Lesser, Landy & Smith, PLLC

Lockheed Martin Corporation

Lockheed Martin Corporation
Lynn University
NAI/Merin Hunter Codman
Office Depot
Palm Beach Marriott Singer Island Resort
Palm Beach Software Design
Palm Beach State College
Plastridge Insurance Agency
PNC Bank
Red Hawk Fire & Security

Red Hawk Fire & Security

The Related Companies Regions Bank

Rendina Real Estate Development

Rendina Real Estate Development Republic Services Rosenbaum Mollengarden PLLC Rybovich Sabadell United Bank SBA Communications Corporation SunTrust Bank

Verdex Construction Wellington Regional Medical Center



April 20, 2017

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

Dear Mr. Craig:

On behalf of the Business Development Board of Palm Beach County, Inc. it is my Pleasure to recommend Ashley Tripp's appointment to serve on the CareerSource Palm Beach County, Inc. Board of Directors. As the Vice President of TRIPP Electric Motors, Inc. she is an active business leader in our community and contributing member of the community. She would make an outstanding addition to the CareerSource Palm Beach County Board of Directors and embody its mission to provide workforce development, job training and employment services for the businesses and citizens of Palm Beach County. Joining the board would allow her to continue her leadership role.

Ms. Tripp is an active citizen with a great commitment to public service. She is extremely knowledgeable of the issues and concerns of Palm Beach County and we feel she will be an asset to your organization. It is our belief that CareerSource Palm Beach County will benefit greatly from her knowledge and experience. We believe she is a qualified appointment to this important leadership role.

Thank you for your consideration.

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. Ashley Tripp**	Business Development Board of Palm Beach County, Inc.
2. Ava Parker	Palm Beach State College
3. Brian Hirsch	Florida Department of Education
4. David H. Talley	Business Development Board of Palm Beach County, Inc.
5. Donna M. Katen-Bahensky	Veterans Administration VA Medical Center West Palm Beach
6. Dorothy Ellington	Delray Beach Housing Authority
7. Dwight Mattingly	Palm Beach / Treasure Coast AFL/CIO
8. George T. Elmore	Business Development Board of Palm Beach County, Inc.
9. Jacqueline M. Medford	Northern Palm Beach County Chamber of Commerce
10. Javin Walker	Consortium City of South Bay
11. John Boggess	SouthTech Charter Academy, Inc.
12. Kelly Smallridge	Business Development Board of Palm Beach County, Inc.
13. Kenneth Kirby	Consortium City of Palm Beach Gardens
14. Kevin Caracciolo	Consortium City of West Palm Beach
15. Laurie George	Chamber of Commerce of the Palm Beaches
16.Mack Bernard	Chief Elected Local Official and Consortium Palm Beach County
17. Margaret Pearson	Business Development Board of Palm Beach County, Inc.
18.Mark H. Bryan	Consortium City of Delray Beach
19.Mel Coleman	Business Development Board of Palm Beach County, Inc.
20. Richard Radcliffe	Palm Beach County League of Cities, Inc.
21.Robert Avossa	School Board of Palm Beach County
22. Robin Penny Rodgers	Business Development Board of Palm Beach County, Inc.
23.Roger Hudspeth II	Palm Beach / Treasure Coast AFL/CIO

^{**}To be approved June 6, 2017 by the Palm Beach County Board of County Commissioners

ATTACHMENT 3