

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

Meeting Date: AUGUST 15, 2017
Advisory Board: CAREERSOURCE PALM BEACH COUNTY, INC.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: The reappointment of David H. Talley to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the period October 1, 2017 through September 30, 2020.

Nominee/ Appointment	Seat No.	Term	Area of Representation	Nominated By
David H. Talley	12	10/1/17-9/30/20	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 a maximum of 33 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 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 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 July 13, 2017
 Steve Craig Date
 President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency: Helene C. Boyd 7-13-17
 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: Three (3) Years. From: 10/1/2017 To: 9/30/2020

Seat Requirement: Private Sector Business Seat #: Twelve (12)

*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Talley David H.
Last First Middle

Occupation/Affiliation: Consultant
Owner Employee Officer

Business Name: D.H. Talley & Associates, Inc.

Business Address: 854 Fathom Road West

City & State: North Palm Beach, Florida Zip Code: 33408-3823

Residence Address: 854 Fathom Road West

City & State: North Palm Beach, Florida Zip Code: 33408-3823

Home Phone: (561) 626-4704 Business Phone: () Same Ext.

Cell Phone: (561) 315-0097 Fax: (561) 626-4962

Email Address: d-atalley@comcast.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X
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>
_____	_____	_____	_____
_____	_____	_____	_____

(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 May 9, 2017
- By attending a live presentation given on _____, 2017

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: David H. Talley Printed Name: David H. Talley Date: May 9, 2017

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: S. Brea, CareerSource Palm Beach County, Inc.
3400 Belvedere Road, West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

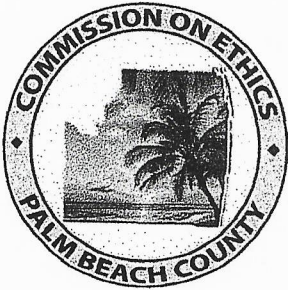
Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 02/01/2016

ATTACHMENT 1



**PALM BEACH COUNTY
CODE OF ETHICS
TRAINING ACKNOWLEDGEMENT**

Honesty - Integrity - Character

Legal Name: David H. Talley (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: _____ Dept/Board: _____

By signing this acknowledgement, I am attesting that I have done the following:

Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

The Code of Ethics Training Program on DVD.

A live presentation given on _____, 20__.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

David H. Talley
(Legal Signature)

May 9, 2017
(Date)

Officials and Employees: Submit signed forms according to your agency's policy
Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401
PHONE: 561.355-1915 FAX: 561.355-1904
Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com

Rev. 01/2017

ATTACHMENT 1

David H. Talley

A former Chamber of Commerce president and banker, some of Mr. Talley's Community Service/Professional Affiliations include serving on the following Boards.

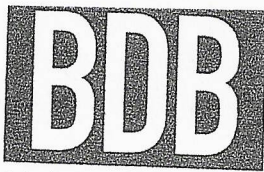
- Palm Beach State College Board of Trustees (2001–2014)
- Past Chair of the Trustees Commission Florida (representing all 28 Florida community colleges) for the Association of Florida Colleges (AFC) (2009-2010)
- Florida Community College Trustee of the Year (2009)
- Board of Directors of the Florida College System Foundation (2009-2012)
- CareerSource Palm Beach County, Inc.
 - Chair Elect, Board of Directors, Executive Committee
 - Financial Planning Committee
 - One-Stop Delivery System Committee
 - Youth and Young Adult Outreach Committee
- Association of Community College Trustees
 - Board of Directors (2010-2014)
 - Southern Regional Chair (2010-2012)
 - Finance & Audit Committee as an associate member (2008-2009)
 - Florida State Coordinator
 - Governance & Bylaws Committee
 - Southern Region Nominating Committee (2007-2009)
 - Communications & Education Committee (2011-2012)
- Palm Beach Gardens High School Business Advisory Board
- Palm Beach State College Bachelor's Degree Business Partnership Council
- Port of Palm Beach Audit Committee
- President's Community Council of Florida Atlantic University
- Roger Dean Stadium Advisory Board
- School District of Palm Beach County Audit Committee, Chair Elect
- State Attorney Advisory Board Florida
- Village of North Palm Beach
 - Audit Committee
 - Business Advisory Council
 - Golf Advisory Council
- Former President and Chief Executive Officer of the Northern Palm Beach Chamber of Commerce
- Past Chair of the Forum Club of the Palm Beaches (2000-2001)
- Charter School District Advisory Committee for the School District of Palm Beach County (2005-2008)
- Governing Board – Palm Beach Gardens Medical Center (2004-2014)
- Past Chair of the Palm Beach County Convention and Visitor's Bureau
- Past Chair of the Florida/Puerto Rico Affiliate of the American Heart Association

ATTACHMENT 1

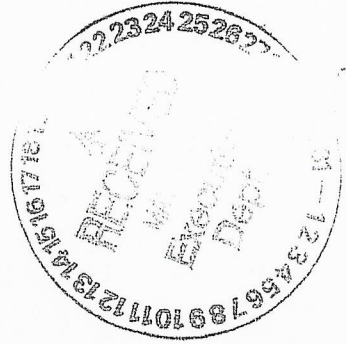
Board of Advisor Members

- 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
- GL 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
- Pratt & Whitney
- Raymond James/Boynnton Financial Group
- RSM US LLP
- South Florida Business Journal
- South Florida Business & Wealth Magazine
- Stonegate Bank
- TD Bank
- United Franchise Group
- Wells Fargo

Business Development Board



Palm Beach County's Economic Development Resource



May 18, 2017

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

RE: Nomination David Talley
 CareerSource Palm Beach County, Inc. Board of Directors

Dear Mr. Craig:

On behalf of the Business Development Board of Palm Beach County, Inc. it is my pleasure to recommend David Talley's reappointment to serve on the CareerSource Palm Beach County, Inc. Board of Directors.

A longtime volunteer of the CareerSource Palm Beach County, Inc. Board and advocate for workforce issues, Mr. Talley is extremely knowledgeable, dedicated, capable and personable. Mr. Talley works effectively with diverse individuals in both small and larger groups, qualities that will serve him well as a CareerSource Board member. He exhibits the kind of work ethic and professionalism that one wishes were characteristic of all Board members. We believe he is a qualified appointment to this important leadership role.

Thank you for your consideration.

Sincerely,

Kelly Smallridge
 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

Corporate Members

- ADT
- Aerotek
- Akerman LLP
- Alliant Insurance Services, Inc.
- Anderson-Moore Construction Corp.
- Arthur J. Gallagher
- 3/E Aerospace, Inc.
- Aaron Sign Manufacturing
- IDO
- Joca Raton Innovation Campus
- Broad and Cassel
- Baler, Donten, Levine, Cohen, Porter & Veil, P.A.
- City National Bank of Florida
- Coastal Construction Company of Palm Beach, Inc.
- Comerica Bank
- Compton Associates, Inc.
- Crocker Partners
- CSM Capital Partners, LLC
- SPN West Palm
- Fifth Third Bank
- First Citizens Bank
- First Republic Bank
- LF Holdings, LLC
- Florida Atlantic University
- Florida Public Utilities Company
- Lox Rothschild LLP
- Mehring Group
- Reenspoon Marder, P.A.
- Wale, Shaw & Pfaffenberger, P.A.
- i-Tech Roofing & Sheet Metal, Inc.
- ITF Contracting, Inc.
- Raufman, Rossin & Co.
- Rayne Anderson Real Estate Advisors
- Ro-Mar Productions, Inc.
- Wesser, Lesser, Landy & Smith, PLLC
- Lockheed Martin Corporation
- ynn University
- Al/Merlin Hunter Codman
- Office Depot
- Wilm Beach Marriott Singer Island Resort
- Wilm Beach Software Design
- Wilm Beach State College
- Wastridge Insurance Agency
- WFC Bank
- Wald Hawk Fire & Security
- Wre Related Companies
- Regions Bank
- Windina Real Estate Development
- Wpublic Services
- Wsenbaum Mollengarden PLLC
- Wbovich
- WA Communications Corporation
- WTrust Bank
- Wrdex Construction
- Wellington Regional Medical Center
- Worksplaces

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

ATTACHMENT 3

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 August 15, 2017 by the Palm Beach County Board of County Commissioners

ATTACHMENT 3