Agenda Item #: 3A-

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **BOARD APPOINTMENT SUMMARY**

Meeting Date:

JULY 10, 2018

Advisory Board:

CAREERSOURCE PALM BEACH COUNTY, INC.

#### I. EXECUTIVE BRIEF

**Motion & Title: Staff recommends motion to approve:** The appointment of Connor Lynch to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the period July 10, 2018 through July 9, 2021.

| Nominee/<br>Appointment | Seat No. | Term           | Area of Representation | Nominated By   |
|-------------------------|----------|----------------|------------------------|--|
| Connor Lynch            | 26       | 7/10/18-7/9/21 | Private Sector         | Business Development Board of Palm<br>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 Federal Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or high level 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, with 22 currently filled and diversity count of Caucasian: 17 (77%), African-American: 4 (18%) and Hispanic: 1 (5%). The gender ratio (female:male) is: 11:11. 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

Date

President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:

**Assistant County Attorney** 

6-5-18 Date

## II. REVIEW COMMENTS

| A. | Other Department Review: |   |  |  |  |  |
|----|--------------------------|---|--|--|--|--|
|    |                          |   |  |  |  |  |
|    |                          |   |  |  |  |  |
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|    |                          |   |  |  |  |  |
|    |                          | _ |  |  |  |  |
|    | 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 [X] [X] At Large Appointment [ ] District Appointment /District #: Term of Appointment: THREE Years. From: JULY 10, 2018 To: JULY 9, 2021 Seat Requirement: PRIVATE SECTOR Seat #: TWENTY SIX (26) [ ]\*Reappointment or [X] New Appointment 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: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT LYNCH Name: CONNOR First Middle PLASTRIDGE INSURANCE AGENCY Occupation/Affiliation: Owner [ ] Employee [X] Officer [ ] **Business Name: Business Address:** 820 NE 6th Ave City & State Delray Beach, FL Zip Code: 33483 115 NW 16th Street Residence Address: City & State Delray Beach Zip Code: 33444 Home Phone: ) N/A Business Phone: (561) 276-5221 Ext. Cell Phone: ) N/A Email Address: \_clynch@plastridge.com Mailing Address Preference: [X] Business [] Residence No X Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [X] Male [ ] Female [ ] Native-American [ ] African-American [ X] Caucasian [ ] Hispanic-American [ ] Asian-American 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>  | <u>Term</u>  |
|---|---|---|--|
| Example: (R#XX-XX/PO XX)  | Parks & Recreation  | General Maintenance   | 10/01/00-09/30/2100  |
| NONE  |   | nal Sheet(s), if necessary) OR  |  |
| NONE  | X   | NOT APPLICABLE/<br>(Governmental Entity)  |  |
| at: <a href="http://www.palmbeachcountequired-before appointment">http://www.palmbeachcountequired-before appointment</a> , a  By signing below I acknowledge of Ethics, and I hav X By war | tyethics.com/training.htm.  nd upon reappointment.  wledge that I have read, und e received the required Ethi  tching the training program or | Article XIII, and the training require Ethics training is on-going, and pure to abide by Article ics training (in the manner checked but the Web, DVD or VHS on May 2nd, and on, 20 | ursuant to PPM CW-P-79 is e XIII, the Palm Beach County elow): |
|   | AND   |   |  |
| & State of Florida Code of  | of Ethics:  | erstand and agree to abide by the Gui   |  |
| *Applicant's Signature:   | Prin  | nted Name: <u>Connor Lynch</u> I  | Date: <u>05/10/2018</u>  |
| Any questions and/or concerns requestite <a href="https://www.palmbeachcountyet">www.palmbeachcountyet</a>  | garding Article XIII, the Palm hics.com or contact us via em  | Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c   | visit the Commission on Ethics om or (561) 355-1915.           |
| ATTN: S   | haron Brea, Contracts Man   | this FORM to:<br>ager CareerSource Palm Beach Cou<br>West Palm Beach, FL. 33046   | nty, Inc.  |
| Section III (Commissioner, if ap<br>Appointment to be made  |   | •   |  |
| 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   |

## Connor Lynch

115 NW 16th Street, Delray Beach, FL 33444

Phone: 561-346-5058

Email: clynch@plastridge.com

## Objective

To live a fulfilling and impactful life while being honest, ethical and doing the right thing by all I come across from employees to clients to our community. To better myself by helping others.

#### **Education**

### Bachelor of Arts, Business Administration & Management University of Florida, Gainesville

2003

Related course work: personnel management, Pre-med classes, business management, business ethics, human resources, business law, Macro & Micro economics, statistics, marketing, and sales.

#### Involvement

#### Leadership & Volunteering

- Board Member, American Association of Adaptive Sports Programs (AAASP) 2017- current
- Board Member, Extreme Teen Leaders 2017-current
- Greater Delray Beach Chamber of Commerce Board Vice Chair Government Affairs 2013 and Vice Chair Economic Development 2014 & 2015, Director of the year 2013, Board Member 2012-2017
- Business Development Board (BDB) of Palm Beach County Director 10/2013-2016; Entrepreneur Committee Member 8/2011-Present, Chair 2014-17
- FAU Tech Runway Advisory Board Member December 2014-Current, Chair of Buildout and Facilities 2014-2017
- Dare 2 Be Great Foundation Board Member 2011- June 2016
- Chair, Delray Beach Planning and Zoning Board September 2009- September 2013: Board member 2009-2010, First Vice Chair 2010-2012, Vice-Chair 3/2012- 9/2012, Chair 9/2012- 9/2013
- Named "40 Under 40", Boca Life Magazine- January 2014 Issue
- Chair, Delray Economic Leaders Political Action Committee (DELPAC) (Director 2006-2011, Chair 2011-2012)
- Vice President of Administration, Creative City Collaborative/Arts Garage Delray Beach (2012-2013)
- Young Business Professionals of Boca Raton (PULSE) Committee Member 2004-2012 (Board Chair 2006-2007)
- Six Pillars Palm Beach County- Innovation and Economic Development Committee Member
- Chair, Delray Beach Site Plan Review and Appearance Board (SPRAB) 2005-2009: Vice Chair 2006-2007, Board member 2005-2009
- Young Agents Council Member-Florida Association of Independent Agents
- Vision 2020 Committee Member for the City of Delray Beach (2012)
- All American City Peer Review Team Member 2012
- Chairman, Plumosa School of the Arts Foundation Sept. 2010- Oct. 2011
- Leadership Delray Graduate
- Various other volunteer events (such as Spirit of Giving Network, Race for the Cure, etc.)

#### **Skills & Certifications**

- 2-20 Licensed Agent- Licensed in 2003
- Associated Risk Manager (ARM) Designation- completed 2014
- Associate in Insurance Production (AIP) Designation- completed 2008
- Transformational Generalist Trainer Certification 2018

## **Employment** Experience

COO/Producer, Plastridge Insurance Agency, Delray Beach, Florida

Owner/Partner (August 2003- Current), Manager (2005-2008), COO (2008-Current)

Sr. Patient Coordinator, Bethesda Memorial Hospital, Boynton Beach (Jan 1998-June 2003)

Chairman's Council Florida Power & Light Company LRP Publications

**Board of Advisor Members** 

Aerojet Rocketdy Bank of America

Cancer Treatment Centers of America

CareerSource Palm Beach County Celedinas Insurance Group, A Marsh & McLennan Agency LLC Centennial Bank

Craft Construction Company DePuy Synthes Power Tools, a Johnson & Johnson Co.

Equestrian Sport Productions, LLC

Florida Blue

Florida Crystals Corporation

GliddenSpina + Partners

Greenberg Traurig Gunster

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

J.C. White JP Morgan Chase MBAF

Minto Communities, LLC

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 & Wealth Magazine South Florida Business Journal

Wells Fargo

#### **Corporate Members**

ADT

Aerotek

Alliant Insurance Services, Inc.

Anderson-Moore Construction Corp.

Caler, Donten, Levine, Cohen, Porter & Veil, P.A. CRRE

Coastal Construction Company of Palm Beach, Inc.

Compson Associates, Inc. CREC

Crocker Partners

DSM Capital Partners, LLC

Engel & Volkers

Ertmann Foster Knight, Private Banking Group

ESPN West Palm

Fifth Third Bank

First Citizens Bank First Republic Bank

Florida Atlantic University

Florida Public Utilities Company Fox Rothschild LLP

Gentile Glas Holloway O'Mahoney & Associates, Inc. GeoGlobal Partners

Greenspoon Marder, P.A.

Hi-Tech Roofing & Sheet Metal, Inc.

Kesharvarz & Associates

Ko-Mar Productions, Inc.

Lebolo Construction Management

Lesser, Lesser, Landy & Smith, PLLC

Lvnn University

NAI/Merin Hunter Codman

Office Depot

Palm Beach Marriott Singer Island Resort

Palm Beach State College

Plastridge Insurance Agency

Red Hawk Fire & Security Regions Bank

The Related Companies

Rendina Healthcare Real Estate

Rosenbaum PLLC

Rybovich

SBA Communications Corporation Sisca Construction Services, LLC.

The Special Event Resource and Design Group, Inc. StevenDouglas

SunTrust Bank

n Dani Fetate



May 8, 2018

ATTN: Mr. Steve Craig, President & Chief Executive Officer CareerSource Palm Beach County, Inc. 3400 Belvedere Road West Palm Beach, Florida 33406

Nomination of Connor Lynch to the CareerSource Board of Directors

Dear Mr. Craig,

On behalf of the Business Development Board of Palm Beach County, Inc. it is my pleasure to recommend Connor Lynch's appointment to serve on the CareerSource Palm Beach County, Inc. board of directors. As an employee of Plastridge Insurance. he is an active business leader in our community and contributing member of the community. He 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 him to continue her leadership role.

Mr. Lynch has a great commitment to public service and he is extremely knowledgeable of the issues and concerns of Palm Beach County. 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. We believe he is a qualified appointment to this important leadership role.

Thank you for your consideration.

Sincerely,

Ms. Kelly Smallridge

President/CEO

Business Development Board of Palm Beach County, Inc.

ATTACHMENT 2

# CAREERSOURCE PALM BEACH COUNTY, INC. BOARD MEMBERSHIP ROSTER

| BOARD MEMBER NAME          | NOMINATING ORGANIZATION  |  |
|----------------------------|--|--|
| 1. Alex Dobin              | Business Development Board of Palm Beach County, Inc.  |  |
| 2. Ashley Tripp            | Business Development Board of Palm Beach County, Inc.  |  |
| 3. Ava L. Parker           | Palm Beach State College   |  |
| 4. **Connor C. Lynch       | Consortium City of Delray Beach  |  |
|                            | Appointment And Representing Private Sector Businesses   |  |
| 5. Cynthia Gaber           | Florida Department of Education  |  |
| 6. David H. Talley         | Business Development Board of Palm Beach County, Inc.  |  |
| 7. Donna M. Katen-Bahensky | Veterans Administration VA Medical Center West Palm Beach                                      |  |
| 8. Dorothy Ellington       | Delray Beach Housing Authority   |  |
| 9. Dwight Mattingly        | Palm Beach / Treasure Coast AFL/CIO  |  |
| 10. George T. Elmore       | Economic Council of Palm Beach County  |  |
| 11. Jacqueline M. Medford  | Chamber of Commerce of North Palm Beach  |  |
| 12. Javin Walker           | Consortium City of South Bay   |  |
|                            | Appointment And Representing Private Sector Businesses   |  |
| 13. John Boggess           | SouthTech Charter Academy, Inc.  |  |
| 14. Kelly Smallridge       | Business Development Board of Palm Beach County, Inc.  |  |
| 15. Kenneth Kirby          | Consortium City of Palm Beach Gardens Appointment And  |  |
|                            | Representing Private Sector Businesses   |  |
| 16. Kevin Caracciolo       | Consortium City of West Palm Beach Appointment And Representing Private Sector Businesses      |  |
| 17. Laurie George          | Chamber of Commerce of the Palm Beaches  |  |
| 18. Margaret Pearson       | Business Development Board of Palm Beach County, Inc.  |  |
| 19. Mayor Melissa McKinlay | Consortium Palm Beach County Local Elected Official And Representing Private Sector Businesses |  |
| 20. Mel Coleman            | Business Development Board of Palm Beach County, Inc.  |  |
| 21.R. Penny Rodgers        | Business Development Board of Palm Beach County, Inc.  |  |
| 22. Richard Radcliffe      | Palm Beach County League of Cities, Inc.   |  |
| 23. Roger Hudspeth II      | Palm Beach / Treasure Coast AFL/CIO  |  |

<sup>\*\*</sup>To be approved July 10, 2018 by the Palm Beach County Board of County Commissioners

# **ATTACHMENT 3**