Agenda Item #: **3A - I**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:	April 6, 2021
Department:	CareerSource Palm Beach County, Inc.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the appointment of Ricky Wade to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the seat and term indicated below.

Appointment	Seat No.	Term	Area of Representation	Nominated By
Ricky Wade	6	4/6/21-4/5/24	Private Sector	McDonald's Restaurants

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 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 4. The Board has a maximum of 33 seats, 21 currently filled and a diversity count of Caucasian: 16 (76%), African-American: 3 (14%) and Hispanic: 2 (10%). The gender ratio (female:male) is: 6:15. The nominee is African-American 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).

Attachments:

1. Palm Beach County Board of County Commissioners Boards/Committees Application

Resume: Ricky Wade 2.

- Letter of Nomination: Ricky Wade 3.
- CareerSource Palm Beach County, Inc. Board Membership Roster 4.

hut Recommended by: Daté **Department Director** Julia. Dattolo, President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:

Assistant County Attorney

Date

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 PA	M BEACH CO	OUNTY, INC.	Advisory []	Not Advisory [X]
[X] At Large	e Appointment	or	[] District A	.ppointment /District #	
Term of Appointme	nt: <u>THREE</u> Year	s. From	:416/21	To: 4/5	5/24
Seat Requirement:	PRIVATE SECTO	२		Seat #:	<u>J.X (6)</u>
[]*Reappoi	ntment	or	[X] New App	ointment	
or [] to com	plete the term of		Due to:	[] resignation	[] other
Completion of term	to expire on:			_	
term shall be consid	eing considered for reapp ered by the Board of Cou <u>t):</u> (Please Print) ESS EXEMPTED, MUST I	nty Commissione	ers: <u>Q</u>		
Name: V	Vade	Rick	Y		
	ast	First		Middle	
Occupation/Affiliat	on: Franchisee				an an State of Constant of Constant and a state of the Addition of Constant and Addition of Addition of Addition
	Owner [X]		Employee []	Office	er []
Business Name:	Bing The Best,	Inc. dba McDona	ld's		
Business Address:	1351 S Killian	Dr Suite #1			
City & State	Lake Park, FL		Zi	p Code:	3
Residence Address	: 1066 Breakers	West Blvd			
City & State	_West Palm Bea	ch, FL	Zi	ip Code: <u>3341</u>	
Home Phone:	561-202-4046	B	usiness Phone:	561-202-4046	
Cell Phone:	561-202-4046	F	ax:	561-845-0043	
Email Address:	Ricky.wade@partner	s.mcd.com		_	
Mailing Address Pres	ference: [X] Business [] Residence			
Have you ever been of If Yes , state the cour	convicted of a felony: Yes t, nature of offense, disposi	No tion of case and d	X		Lenst 4
Minority Identificat	ion Code: [X] Male		l Female		

[] Native-American

Male [] Hispanic-American

[] Asian-American [X] African-American [] Caucasian

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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	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	·		
	(Attach Additional Sh	neet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)]

<u>ETHICS TRAINING</u>: 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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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):

x	By watching the training program on the Web, DVD or VHS or		127	_20_2
	By attending a live presentation given on, 2	.0	1	

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: Date:

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> or (561) 355-1915.

Return this FORM to: ATTN: Sharon Brea, Contracts & Administrative Attorney 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:

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

Revised 02/01/2016

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ATTACHMENT 1

Date:



Ricky Wade, Owner & Operator, "B"ing the Best, Inc., McDonald's Franchisee

Ricky Wade is a McDonald's franchisee of thirty restaurants in Palm Beach, Martin and St. Lucie Counties. Mr. Wade's business presence and personal involvement enriches our local communities.

His time is dedicated to overseeing his business and giving back to the community. Committed to reinforcing positive lifestyle habits, he works closely with many organizations.

He's the Vice President of the Ronald McDonald House Charities of South Florida, and a Board member of the following organizations:

- Palm Beach State College
- Urban League of Palm Beach County
- The Honda Classic
- The Palm Beach County Sheriff's Foundation
- Governing Board Member of Good Samaritan Medical Center, Inc.

Mr. Wade is the Vice President of the South Florida Marketing Association, the NFLA Florida Representative, the NFLA Chair for the Atlanta Field Office Alignment Council and he is also a member of the RTB Board.

He is a former Board member of the following organizations: Palm Beach County Chamber of Commerce, United Way of Palm Beach County, The Arc of Palm Beach County, Palms West Hospital, ASPIRA of Florida, and the Vice-President of the National Black McDonald's Operators Association East Division.

Mr. Wade was honored with an invitation to The White House to celebrate African American History Month in 2007. Later that year he also received the African American Diaspora History Maker of Tomorrow Award. He received the Ronald Award for 2007, given to McDonald Franchisees for exceptional performance in supporting the Brand in community involvement.

In 2009 he received the Large Business Leader Award from the Black Chamber of Palm Beach County. In March 2010 Mr. Wade was featured in Florida Trend as a Business Leader to watch. In 2011 he was highlighted by the McDonald's Golden Arch award given only to 1% of all McDonald's Franchisees and the Sponsor of the Year by the Black Educators Caucus. Palm Beach State College awarded him the 2012 Dr. Martin Luther King Leadership Award and in February he was the recipient the Legacy Business Leadership Award. On April 10, 2018, he received a Proclamation from Palm Beach County Commissioners for his work with the reentry program.

He is married to his business partner, Lissette, and has three beautiful children and two lovely grandchildren.

Wades Winners Inc. dba McDonald's Restaurants 1351 S. Killian Drive, Suite 1 Lake Park, FL 33403 Phone: (561) 863-3456 Fax: (561) 845-0043



January 27, 2021

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

RE: Appointment of Mr. Ricky Wade to the CareerSource Palm Beach County, Inc. Board of Directors

Dear Ms. Dattolo:

On behalf of the Wades Winners Inc., it is my pleasure to recommend the appointment of Mr. Ricky Wade to serve on the CareerSource Palm Beach County, Inc. board of directors. He would make an outstanding addition to the CareerSource Palm Beach County, Inc. 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.

He 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, Inc. will benefit greatly from his knowledge and experience. We believe he is qualified to serve in this important role.

Thank you for your consideration.

Sincerely,

Michele Wonyetye Wades Winners, Inc. COO

CAREERSOURCE PALM BEACH COUNTY, INC. BOARD MEMBERSHIP ROSTER

BOARD MEMBER NAME	NOMINATING ORGANIZATION
1. Alyssa Freeman	Marine Industries Association of Palm Beach County, Inc.
2. Alex Dobin	Business Development Board of Palm Beach County, Inc.
3. Ava L. Parker	Palm Beach State College
4. Christopher Cothran	Business Development Board of Palm Beach County, Inc.
5. Connor C. Lynch	Consortium City of Delray Beach
6. Cynthia Gaber	Florida Department of Education
7. Commissioner Maria Sachs	Consortium Palm Beach County
8. David H. Talley	Business Development Board of Palm Beach County, Inc.
9. David Markarian	Consortium City of Palm Beach Gardens And The Markarian Group
10. Dwight Mattingly	Palm Beach / Treasure Coast AFL/CIO
11. George T. Elmore	Business Development Board of Palm Beach County, Inc.
12. Javin Walker	Consortium City of South Bay
13. John Boggess	School District of Palm Beach County
14.Kevin Caracciolo	Consortium City of West Palm Beach
15.Laurie George	Chamber of Commerce of the Palm Beaches
16. Libbey Webb	Dawson-Williams, Inc.
17.Mel Coleman	Business Development Board of Palm Beach County, Inc.
18. Richard Radcliffe	Palm Beach County League of Cities, Inc.
19. Ricky Wade*	McDonald's Restaurants
20.Roger Hudspeth II	Palm Beach / Treasure Coast AFL/CIO
21. Shirley Erazo	Business Development Board of Palm Beach County, Inc.
22. Timothy Dougher	Business Development Board of Palm Beach County, Inc.

*To be approved April 6, 2021 by the Palm Beach County Board of County Commissioners