PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

June 15, 2021

Department:

CareerSource Palm Beach County, Inc.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the reappointment of two current members, Alex Dobin and Connor Lynch, 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
Alex Dobin	17	6/19/21-6/18/24	Private Sector	Florida Power & Light Company
Connor Lynch	26	7/10/21-7/9/24	Private Sector	Plastridge Insurance Agency

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, 22 currently filled and a diversity count of Caucasian: 16 (73%), African-American: 4 (18%) and Hispanic: 2 (9%). The gender ratio (female:male) is: 6:16. The nominees are 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).

Attachments:

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

2. Resume: Alex Dobin and Connor Lynch

3. Letter of Nomination: Florida Power & Light Company and Plastridge Insurance Agency

4. CareerSource Palm Beach County, Inc. Board Membership Roster

Recommended by: _

Department Director

Daté

Julia, Dattolo, President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:

Assistant County Aftorney

Date

II. REVIEW COMMENTS

Other Department Review:
Department Director

A.

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):	(Pleas	se Print)										
Board Name: CAF	REEF	SOURC	E PALM	BEAC	HCOL	JNTY, INC.			Advisory	11	Not A	dvisory [X]
[X] At Large Ap	pointi	nent		or		[] Distric	t Ap	pointn	nent /Distri	ct #: _		
Term of Appointment:		HREE	Years.		From:	JULY 10, 2	021		To: JL	JLY 9,	2024	
Seat Requirement:	PRI	/ATE SE	CTOR						Seat #:	2	6	
[X]*Reappointment			or	[] New Appointment								
or [] to complete the term of			···	,	Due to	o:	[]	resignati	ion	[]	other	
Completion of term to e	xpire (on:										
*When a person is being term shall be considered <u>Section II (Applicant):</u> <u>APPLICANT, UNLESS</u>	l by the	ne Board o se Print)	of County	Comm	issioners	S:	ıs di	isclose	d voting co	onflict	s durin	g the previo
Name: LYN	СН				CONN	IOR						
Last		*			First				Middl	e		
Occupation/Affiliation:		Insurance	e Agent									
		Owner [X]			Employee [X]			O	fficer	[X]	
Business Name:		Plastridg	e Insuranc	e								
Business Address:		820 NE 6	5th Ave.									
City & State		Delray B	each, FL				Zip	Code:	3.	3483		
Residence Address:		_115 NW	16 th St.									
City & State		Delray B	each, FL				Zip	Code:	: _3	3444		
Home Phone:)			Bu	siness Phone:		561-8	819-1515			
Cell Phone:	561	-346-5058	****		Fax	κ:		561-8	819-1516			
Email Address:	clyı	nch@plastr	idge.com	·				-				
Mailing Address Preferen	nce: [X]Busine	ess []R	esidenc.	e							
Have you ever been conv If Yes, state the court, na				of case	No X and date							
Minority Identification				nerican		Female	an	Γ] Δ	frican- Am	erican	[X]	Cancasian

ATTACHMENT 1

Page 1 of 2

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
	(Attach Addition	oal Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. Antyethics.com/training.htm. 1	and complete training on Article XIII, Article XIII, and the training require Ethics training is on-going, and pr	ment can be found on the web
		erstand, and agree to abide by Artick cs training (in the manner checked b	
X_ By wa By att	tching the training program on ending a live presentation give	cs training (in the manner checked be the Web, DVD or VHS on the 22 nd of an on, 20	January, 2021
	AND		
By signing below I ackno & State of Florida Code	wledge that I have read, unde of Ethics:	erstand and agree to abide by the Gui	de to the Sunshine Amendmen
*Applicant's Signature: Printed Name: Any questions and/or concerns rewebsite www.palmbeachcountye	garding Article Alli, the raini	Beach County Code of Ethics, please at at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 355-1915.
	ATTN: Sharon Brea, Con CareerSource	this FORM to: htracts & Administrative Attorney e Palm Beach County Vest Palm Beach, Florida 33406	
Section III (Commissioner, if a Appointment to be made			
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Lav	v, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

Page 2 of 2

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): (Ple	ase Print)						
Board Name: CAREE	RSOURCE PALM	BEACH CO	UNTY, INC.		Advisory [] Not Advisory [X]		
[X] At Large Appointment		or	[] District Appoint		tment /District #:		
Term of Appointment:	THREE Years.	From:	JUNE 19,	2021	To: JUNE 18, 2024		
Seat Requirement: PR	IVATE SECTOR				Seat #: <u>17</u>		
[]*Reappointment		or	[X] New A	ppointmen	t		
or [] to complete the Completion of term to expire	e term ofe on:		Due to	o: []	resignation [] other		
*When a person is being con term shall be considered by				ıs disclosed	d voting conflicts during the previous		
Section II (Applicant): (PleasePPLICANT, UNLESS EXE		A COUNTY R	ESIDENT				
Name: DOBIN		ALEX	<u> </u>				
Last	Danto do II.	First	Middle				
Occupation/Affiliation:	Partner, Human Re	esources					
	Owner []		Employee [x]	Officer []		
Business Name:	NextEra Energy, Ir	nc. Florida Pov	wer & Light Co.				
Business Address:	700 Universe Blvd						
City & State	Juno Beach, FL			Zip Code:	33408		
Residence Address:	9090 Alexandra Ci	ircle					
City & State	Wellington, FL			Zip Code:	33414		
•	1 302 1116	Bı	usiness Phone:	•	91 2502		
 -	1 281 9605		x:				
	ex.Dobin@fpl.com						
Mailing Address Preference:	[] Business [x] F	Residence					
Have you ever been convicted If Yes, state the court, nature			_x te:				
Minority Identification Cod Native-American			Female Asian-America	ın []At	frican-American [x]Caucasian		

ATTACHMENT 1

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.

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	(Attach Additiona	al Sheet(s), if necessary) OR			
NONE	x	NOT APPLICABLE/ (Governmental Entity)			
Ethics, and read the State Guide at: http://www.palmbeachcourequired before appointment, By signing below I acknowledge.	to the Sunshine Amendment. A ntyethics.com/training.htm. E and upon reappointment. owledge that I have read, unde	and complete training on Article XIII, article XIII, and the training require thics training is on-going, and perstand, and agree to abide by Articles training (in the manner checked be	ement can be found on the web ursuant to PPM CW-P-79 is the XIII, the Palm Beach County		
x_ By w	ratching the training program on		Geb 2021		
	AND				
By signing below I acknows: & State of Florida Code		rstand and agree to abide by the Gui	de to the Sunshine Amendmen		
*Applicant's Signature: Printed Name: Alex J Dobin	Date:	02.25.2021			
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.co			
	ATTN: Sharon Brea, Cont CareerSource	this FORM to: tracts & Administrative Attorney Palm Beach County est Palm Beach, Florida 33406			
Section III (Commissioner, if a Appointment to be made					
Commissioner's Signature:		Date:			
Pursuant to Florida's Public Records La	•	photocopied by members of the public.	Revised 02/01/2016		

Page 2 of 2



ALEX J. DOBIN

SENIOR HR PROFESSIONAL | EXECUTIVE STRATEGIC ADVISOR | BOARD OF DIRECTORS' DIRECTOR FORTUNE 200 EXPERIENCE: CORPORATE & FIELD GOVERNANCE

(561) 281-9605 | AJDOBIN@ME.COM

OBJECTIVE

To secure a director role on a corporate or non-profit Board of Directors within the United States.

I will leverage my skills to navigate change, influence leadership, increase development and deliver strategic objectives on a large platform.

SKILLS

- Executive & C-Suite Advisor
- Change Management
- Corporate & Market Leadership
- **Employee Engagement**
- **Employee Relations**
- Hiring, Onboarding & Training
- HR Operational Leadership
- HR Process Improvements
- Multi-State Leadership
- Organizational Development
- Succession Planning
- Talent Development

SPECIAL SKILLS

- Extensive Public Speaking
- Large Group Facilitation Skills
- Senior Level Interview Skills
- Investigative Interviewing Skills
- High Impact Projects Management

EXPERIENCE

NEXTERA ENERGY, INC. (FLORIDA POWER & LIGHT CO.) • 2015-PRESENT

- Juno Beach & Miami, Florida
 - HR Partner, Federal Affairs, FPL Corporate & Customer Service
 - Sr. Human Resources Advisor, NextEra Corporate

OFFICE DEPOT, INC. HEADQUARTERS • 2015

Boca Raton, Florida

• Corporate Manager, Human Resources Programs – N. America

TARGET CORPORATION • 2010-2015

Palm Beach County, Florida

- Sr. Human Resources Executive Leader
- Human Resources Manager
- Manager of Investigations, Safety & Assets Protection
- Sr. District Recruiter
- Sr. Store Team Leader, Retail Division

EXPRESS, INC. (LIMITED BRANDS, INC.) • 2006-2010

Palm Beach County, Florida

- District Credit Manager
- HR Manager Talent & Hiring

EDUCATION

FLORIDA ATLANTIC UNIVERSITY • 2009

Bachelor's Degree of Business Administration and Management

BOARD MEMBERSHIPS

CAREERSOURCE PALM BEACH COUNTY, FLORIDA • 2018-PRESENT

Director, Board of Directors

Special Ethics & Allegations Committee

EASTON VILLAGE ASSOCIATION, WELLINGTON, FLORIDA • 2017-PRESENT

President, Board of Directors | HOA (2019 - current) Secretary and Director, Board of Directors (2019) Member, Violations Committee (2017-2019)

OLYMPIA MASTER ASSOCIATION, WELLINGTON, FLORIDA ullet 2020-PRESENT

Director & Board Secretary, Board of Directors | HOA (2020 – current)



(561) 281-9605 AJDOBIN@ME.COM WWW.LINKEDIN.COM/IN/ ALEXDOBIN

9090 ALEXANDRA CIRCLE WELLINGTON, FL 33414

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)



February 24, 2021

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

Reappointment of Alex Dobin to the CareerSource Palm Beach County, Inc. Board of Directors

Dear Ms. Dattolo:

On behalf of Florida Power & Light Company, it is my pleasure to recommend the reappointment of Alex Dobin to continue to serve on the Board of Directors. Alex will continue to make an outstanding addition to the board.

He possesses excellent communication skills and the great ability to interact effectively and efficiently with others to ensure CareerSource's goals to serve our community are achieved. He will continue to be an asset to your organization. CareerSource Palm Beach County, Inc. will benefit greatly from his knowledge and experience. He is qualified to continue to serve in this important role.

Thank you for your consideration.

Sincerely,

Pam Rauch Vice President

Pamela Rouch.

External Affairs & Economic Development

Florida Power & Light Company

ATTACHMENT 3

Florida Power & Light Company

700 Universe Boulevard, Juno Beach, FL 33408



February 22, 2021

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

RE: Reappointment of Mr. Connor Lynch to the CareerSource Palm Beach County, Inc.

Board of Directors

Dear Ms. Dattolo:

On behalf of Plastridge Insurance Agency, it is my pleasure to recommend the reappointment of Mr. Connor Lynch to continue to serve on the CareerSource Palm Beach County, Inc. Board of Directors. Throughout the years he has served on the board, he has positively contributed as a result of his knowledge of the issues that affect our community and his interpersonal skills and creative success-oriented approaches.

Connor is an asset to the CareerSource Board of Directors. I highly recommend him and believe he is qualified to continue to serve in this important role.

Thank you for your consideration.

Sincerely,

Thomas E. Lynch Chairman Emeritus

Symp

Plastridge Insurance Agency

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 Parker	Palm Beach State College
4. Christopher Cothran	Business Development Board of Palm Beach County, Inc.
5. Connor Lynch*	Consortium City of Delray Beach
6. Cynthia Gaber	Florida Department of Education
7. Commissioner Maria Sachs	Consortium Palm Beach County
8. David 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 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 reappointed on May 18, 2021 by the Palm Beach County Board of County Commissioners