

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: July 12, 2022
Department: CareerSource Palm Beach County, Inc.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the reappointment of seventeen current members and the appointment of one new member to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the seat and term indicated below.

<u>Reappointment</u>	<u>Seat No.</u>	<u>Term</u>	<u>Area of Representation</u>	<u>Nominated By</u>
Libbey Webb	2	7/12/22-7/11/26	Private Sector	Dawson-Williams, Inc.
George Elmore	4	7/12/22-7/11/26	Private Sector	Business Development Board of Palm Beach County, Inc.
Alyssa Freeman	5	7/12/22-7/11/26	Private Sector	Marine Industries Association of Palm Beach County, Inc.
Ricky Wade	6	7/12/22-7/11/28	Private Sector	McDonald's Restaurants
Christopher Cothran	7	7/12/22-7/11/26	Private Sector	NextEra Energy, Inc.
David Talley	12	7/12/22-7/11/28	Private Sector	Business Development Board of Palm Beach County, Inc.
Alex Dobin	17	7/12/22-7/11/30	Private Sector	Florida Power & Light Company
David Markarian	27	7/12/22-7/11/28	Private Sector	The Markarian Group
John Boggess	10	7/12/22-7/11/30	Labor Organization Youth	The School District of Palm Beach County, Florida
Dwight Mattingly	13	7/12/22-7/11/26	Labor Organization Local Labor Federation / Apprenticeship Program	Palm Beach-Treasure Coast AFL-CIO Central Labor Council
Dr. Laurie George	14	7/12/22-7/11/24	Labor Community-Based Organization	United Way of Palm Beach County
Dr. Mel Coleman	3	7/12/22-7/11/28	Education and Training Activities	Nova Southeastern University Florida Palm Beach
Ava Parker	11	7/12/22-7/11/28	Education and Training Activities	Palm Beach State College
Richard Radcliffe	9	7/12/22-7/11/26	Governmental and Economic and Community Development Entities	Palm Beach County League of Cities, Inc.
Timothy Dougher	16	7/12/22-7/11/28	Governmental and Economic and Community Development Entities	Business Development Board of Palm Beach County, Inc.
Shirley Erazo	19	7/12/22-7/11/26	Governmental and Economic and Community Development Entities	Delray Beach Housing Authority
Cynthia Gaber	24	7/12/22-7/11/30	Governmental and Economic and Community Development Entities	Florida Department of Education, Division of Vocational Rehabilitation
<u>Appointment</u>	<u>Seat No.</u>	<u>Term</u>	<u>Area of Representation</u>	<u>Nominated By</u>
Zachary Cassidy	18	7/12/22-7/11/30	Labor Organization Local Labor Federation / Apprenticeship Program	Palm Beach-Treasure Coast AFL-CIO

Summary:


The reappointment of the CareerSource Palm Beach County, Inc. Board is necessary due to a change in the Workforce Innovation Act of 2000, Section 445.007(2)(a), Florida Statutes as amended effective July 1, 2021. Members of a Workforce Board shall serve staggered terms and may not serve for more than 8 consecutive years unless such member is a representative of a governmental entity. Service in a term of office which commenced before July 1, 2021, does not count toward the 8-year limitation. As a result of the change in the law all Florida Workforce Boards are required to and have realigned and reappointed their board in accordance with Section 445.007(2)(a), Florida Statutes. On June 16, 2022, CareerSource Palm Beach County, Inc. approved the realignment and reappointment of its Board, subject to the approval of Palm Beach County, Florida as Chief


Elected Official. Workforce Boards are subject to State and Federal law and regulations, and not Palm Beach County's Advisory Board Resolution. The CareerSource Palm Beach County, Inc. Board is comprised of a minimum of 19 members with representation established in Attachment 4. The Board has a maximum of 33 seats, 20 currently filled and a diversity count of Caucasian: 14 (70%), African-American: 3 (15%) and Hispanic: 3 (15%). The gender ratio (female:male) is: 8:12. The nominees are 3 Caucasian females, 2 African-American females, 1 Hispanic female and 10 Caucasian males, 1 African-American male and 1 Hispanic male. Countywide (HJF)

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. On October 5, 2021, the Board of County Commissioners (BCC) approved the Interlocal Agreement Palm Beach Workforce Development Consortium, which replaced Interlocal Agreement R2007-1220; First Amendment to the Interlocal Agreement R2007-1446; Amendment No. 2 to the Interlocal Agreement R2008-1268; and Third Amendment to the Interlocal Agreement R2014-1650. 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 Applications
 2. Resumes
 3. Letters of Nomination
 4. CareerSource Palm Beach County, Inc. Board Membership Roster
-

Recommended by:  COO FOR 6/23/2022
Steven Gustafson Department Director Date
FOR Julia, Dattolo, President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:  6/29/22
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

 7/4/2022
Assistant County Administrator,
Dorritt M. Miller