Agenda Item#:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

December 19, 2023

Department:

CareerSource Palm Beach County, Inc.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the appointment of Michael J. Burke 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
Michael J. Burke	15	12/19/23-12/18/30	Labor Organization Youth	The School District of Palm
				Beach County

Summary:

The Board is to develop a more efficient system to prepare Floridians for high skill and high wage jobs, and to oversee Welfare Reform, School-to-Work, and Adult/Literacy educational training. 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. The Agreement states the BCC will appoint private sector board members to assure a minimum 51% private sector majority. 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. Michael J. Burke is the Superintendent of the School District of Palm Beach County. 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, 24 currently filled and a diversity count of Caucasian: 18 (75%), African-American: 3 (13%) and Hispanic: 3 (13%). The gender ratio (female:male) is: 9:15. The nominee is Caucasian male. Staff is addressing the need to increase diversity within our boards and will continue to encourage this to expand this Board's diversity. 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 purpose of which 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 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 Application

2. Resume: Michael J. Burke

3. Letter of Nomination: Michael J. Burke

4. CareerSource Palm Beach County_Inc. Board Membership Roster

wa,

Recommended by:

Department Director

Date

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

Legal Sufficiency:

Assistant County Attorney

Date

II. REVIEW COMMENTS

County Administrator, Verdenia C. Baker

A. Other Department Review:

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 (Depa	rimenti: (Pica	se Print)					
Board Name:	CAREER	RSOURCE	E PALM BEA	CH COU	NTY, INC.		Advisory [] Not Advisory [X]
[X] At Large Appointment		or		[] District Appointment /District #:		nent /District #:	
Term of Appoi	ntment: S	SEVEN	Years.	From:	12/19/23		To: 12/18/30
Seat Requirem	ent: LAB	OR ORG	ANIZATION	YOUTH			Seat #: FIFTEEN
[]*Reappointment			or		[X] New App	oointmen	t
or [] to	complete the	term of			Due to:	[]	resignation [] other
Completion of			******			_	
*When a person term shall be co Section II (App APPLICANT, U	onsidered by the licant): (Please	h e Board o se Print)	f County Com	missioners	: <u>N/A</u>	disclose	d voting conflicts during the previou
Name;	BURKE			MICHA	EL		J
	Last			First			Middle
Occupation/Af	filiation:	SUPER	INTENDENT	T, THE SO	CHOOL DISTI	RICT C	F PALM BEACH COUNTY
		Owner []	I	Employee [X]		Officer []
Business Nam	e:	THE SC	HOOL DIST	RICT OF	PALM BEAC	H COL	JNTY
Business Addı	ress:	3300 F	DREST HILL	BOULE\	/ARD, SUITE	C-316	
·		WEST	EST PALM BEACH, FL. Zip Code		ip Code:	33406	
Residence Ado	dress:	105 SA	N MARCO D	RIVE			······································
City & State		PALM E	BEACH GAR	DENS, F	<u>.</u> . Z	ip Code:	33418
Home Phone:	_N/A	1		Bus	iness Phone:	(561) 434-8000
Cell Phone:	_N/A	<u> </u>		Fax	•	()	N/A
Email Address	: <u>mik</u>	ce.burke@	palmbeach	schools.o	rg		
Mailing Address	Preference: []	X] Business	s [] Residen	ce			
Have you ever b If Yes, state the	een convicted court, nature of	of a felony: f offense, d	Yesisposition of ca	No <u>X</u> se and date	:		
Minority Identi	ification Code:		Male spanic-America		Female Asian-American	[] A	frican-American [X] Caucasian

ATTACHMENT 1

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Section 11 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.	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	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 acknuand agree to abide by the received the required Expression of the state of the	to the Sunshine Amendment. Antvethics.com/training.htm. Fand upon reappointment. owledge that I have read, und he Florida Sunshine Law and thics training (in the manner of	and complete training on Article XIII, article XIII, and the training require Ethics training is on-going, and presented the Sunshine Law Overview the Florida and Palm Beach Courthecked below): the Web, DVD or VHS on 2023	ment can be found on the web ursuant to PPM CW-P-80 is for Advisory Board Members ity Code of Ethics, and I have
By at		n on, 2023	Traini
	AND		
& State of Florida Code *Applicant's Signature:	of Ethics:	rstand and agree to abide by the Gui I Name: <u>Michael J. Burke</u> Date:	
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	
	ATTN: Sharon Brea, Con CareerSource	this FORM to: tracts & Administrative Attorney Palm Beach County Vest Palm Beach, Florida 33406	
Section III (Commissioner, if Appointment to be ma	applicable): de at BCC Meeting on;		
Commissioner's Signature		Date:	
Pursuant to Florida's Public Records L	aw, this document may be reviewed and	photocopied by members of the public.	Revised 01/09/2023

ATTACHMENT 1

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Superintendent Burke - BIO

As the Superintendent of the A-rated School District of Palm Beach County, Mr. Burke is passionate about ensuring academic excellence and paving the way to post-graduate success for the District's approximately 170,000 students.

Superintendent Burke sees the potential in every student and is deeply committed to the School Board's mission to educate, affirm, and inspire each student in an equity-embedded school system.

Mr. Burke also oversees Palm Beach County's largest workforce. The District employs more than 23,000 people.

His tenure as Superintendent began in July 2021, when he was unanimously elected by the School Board because of his extensive experience with all aspects of District operations and administration spanning 25 years.

Mr. Burke earned a bachelor of science in Finance from Florida State University and he holds a master's degree in Public Administration from Florida Atlantic University.

Mr. Burke grew up in South Florida and enjoys working and living in the community with his wife and three grown children.

ATTACHMENTZ



THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FL 3300 FOREST HILL BOULEVARD, C-316 WEST PALM BEACH, FL 33406-5869

MICHAEL J. BURKE SUPERINTENDENT FRANK A. BARBIERI, JR., ESQ. BOARD CHAIRMAN

KAREN M. BRILL BOARD VICE CHAIR

MARCIA ANDREWS ALEXANDRIA AYALA EDWIN FERGUSON, ESQ. BARBARA MCQUINN ERICA WHITFIELD

PHONE: 561-434-8000 / FAX: 561-434-7385

August 9, 2023

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

Re: Appointment of Michael J. Burke

CareerSource Palm Beach County, Inc. Board

Dear Ms. Dattolo:

On behalf of the School Board of Palm Beach County, it is my pleasure to recommend the appointment of Superintendent, Michael J. Burke to serve on the CareerSource Palm Beach County, Inc. Board of Directors. He will 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 that 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,

Frank A. Barbieri, Jr. Esq. Chairman of the Board

ATTACHMENT 3

The School District of Palm Beach County, Florida A Top High-Performing A-Rated School District An Equal Opportunity Education Provider and Employer

CAREERSOURCE PALM BEACH COUNTY, INC. BOARD MEMBERSHIP ROSTER

BOARD MEMBER NAME	NOMINATING ORGANIZATION	
1. Alex Dobin	Florida Power & Light Company	
2. Alyssa Freeman	Marine Industries Association of Palm Beach County, Inc.	
3. Ava Parker	Palm Beach State College	
4. Christopher Cothran	NextEra Energy, Inc.	
5. Connor Lynch	Plastridge Insurance	
6. Cynthia Gaber	Florida Department of Education, Division of Vocational Rehabilitation	
7. David M. Gobeo	FordHarrison, LLP	
8. David Talley	Business Development Board of Palm Beach County, Inc.	
9. David Markarian	The Markarian Group	
10. Deana Pizzo	I.T. Solutions of South Florida	
11. Dwight Mattingly	Palm Beach-Treasure Coast AFL-CIO Central Labor Council	
12. George Elmore	Business Development Board of Palm Beach County, Inc.	
13. John Boggess	The School District of Palm Beach County, Florida	
14. Kris Hopkins	Seafarers International Union of North America, AFL-CIO	
15. Laurie George	United Way of Palm Beach County	
16. Libbey Webb	Dawson-Williams, Inc.	
17. Commissioner Marci Woodward	Palm Beach County	
18. Mel Coleman	Nova Southeastern University Florida Palm Beach	
19. Michael J. Burke*	The School District of Palm Beach County	
20. Richard Radcliffe	Palm Beach County League of Cities, Inc.	
21. Ricky Wade	McDonald's Restaurants	
22. Shirley Erazo	Delray Beach Housing Authority	
23. Tatiana Messerole	Florida Crystals Corporation	
24. Timothy Dougher	Business Development Board of Palm Beach County, Inc.	
25. Zachary Cassidy	Palm Beach-Treasure Coast AFL-CIO	

^{*}To be approved December 19, 2023 by the Palm Beach County Board of County Commissioners

ATTACHMENT 4