



Agenda Date: 1/10/2006  
Agenda Placement: 6P

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111  
**SUBJECT:** Appointments to the Napa Valley Workforce Investment Board

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### **RECOMMENDATION**

County Executive Officer requests the appointment of Donna DeWeerd and Mark Leonardi to serve on the Napa Valley Workforce Investment Board representing private sector business with the term of office to commence immediately and expire June 30, 2007.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Donna DeWeerd and Mark Leonardi to serve on the Napa Valley Workforce Investment Board.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

There are currently seven openings on the Napa Valley Workforce Investment Board (NVWIB). Six of the openings represent private sector business and one opening represents a community based organization. During the last

recruitment the applications from Ms. DeWeerd and Mr. Leonardi were received.

The purpose of the NVWIB is to ensure the involvement of the business and industrial community, including small businesses, minority business enterprises, education, labor organizations, community-based organizations, economic development agencies and one-stop delivery system partners in workforce investment activities. The NVWIB also oversees a local cooperative relationship with the County to most effectively satisfy the labor demand needs of the business community and enhance the economic well being of individuals in need of workforce investment services.

NVWIB is a thirty-one (31) member, private sector led Board. Two (2) members represent labor, two (2) members represent education, two (2) members represent community based organizations, two (2) members represent economic development, five (5) members represent one-stop partners, one (1) member is from the Board of Supervisors, and seventeen (17) represent private sector business.

NVWIB members must be individuals who are owners, chief executive officers, chief operation officers, or other individuals with optimum policymaking or hiring authority. Both applicants meet these qualifications. The Executive Director of the NVWIB has reviewed the applications and recommends appointment.

The County Executive Office will continue to advertise for the remaining vacancies.

#### **SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman