



Agenda Date: 10/18/2005
Agenda Placement: 6K

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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: Appointment/Reappointments to the Workforce Investment Board

RECOMMENDATION

County Executive Officer requests the following appointment/reappointments to the Work Force Investment Board with the terms of office to commence immediately and expire June 30, 2007:

<u>Applicant</u>	<u>Representing</u>
Bill Blair*	Education
Aurelio Hurtado*	Community Based Organization
Tracy Rideout*	Economic Development
Elizabeth Pratt*	Economic Development
Deborah Fries*	One Stop Partner
Leanne Martinsen*	One Stop Partner
Rhonda Slota*	One Stop Partner
Teresa Zimny*	One Stop Partner
Arvin Chaudhary*	Private Sector Business
Sandra Cooper	Private Sector Business
David Crespin*	Private Sector Business
Kathleen Forni*	Private Sector Business

* Incumbents

EXECUTIVE SUMMARY

County Executive Officer requests one appointment and eleven reappointments to the 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 twenty (20) openings on the Napa Valley Workforce Investment Board (NVWIB). Four openings are due to resignation, eleven are due to expirations of terms and five positions have never been filled. The County Executive Office has recruited for all the openings and received the applications listed above.

The NVWIB is a thirty-one (31) member, private sector led Board. Appointees need not be Napa County residents. 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 that will 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.

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

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson