



Agenda Date: 10/3/2006
Agenda Placement: 9G

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: Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196
SUBJECT: Appointment to the Napa Valley Workforce Investment Board

RECOMMENDATION

County Executive Officer requests the following appointments to the Napa Valley Workforce Investment Board (NVWIB) with the terms of office to commence immediately and expire as indicated:

Labor Representative (Two Positions) - Terms Expire June 30, 2008

Deborah M. Jachens
Carol Marie Whichard *
Michael White *

Economic Development Representative (One Position) - Term Expires June 30, 2007

Dorothy Lind-Salmon *
Magdalena Valderrama

Community Based Organization Representative (One Position) - Term Expires June 30, 2008

Mark Bontrager *
Edward George (Ned) Laubacher

Private Sector Business Representative (Two Positions) - Terms Expire June 30, 2008

Mark Bontrager
Ed Henderson *
Edward George (Ned) Laubacher *
Michael Lennon *
Eric Sklar *
Ronald Souza

Private Sector Business Representative (Two Positions) - Terms Expire June 30, 2007

Mark Bontrager
Ed Henderson *
Edward George (Ned) Laubacher *
Michael Lennon *
Eric Sklar *
Ronald Souza

* Recommended by the NVWIB Executive Committee.

EXECUTIVE SUMMARY

County Executive Officer requests the above-referenced appointments to the Napa Valley Workforce Investment Board (NVWIB). The NVWIB Executive Committee has reviewed the applications and their recommendations for appointment are noted in the Recommendation section.

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 eight openings on the Napa Valley Workforce Investment Board (NVWIB). Two of the openings represent labor, one represents community based organizations, one represents economic development, and four represent private sector businesses. The County Executive Office recruited for all eight openings and received applications as noted.

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. Per Board of Supervisors Resolution # 05-184, members of the NVWIB do not have to be Napa County residents.

NVWIB members must be individuals who are owners, chief executive officers, chief operation officers, or other

individuals with optimum policymaking or hiring authority. The applicants meet these qualifications. The Executive Director of the NVWIB has reviewed the application and recommends appointments as noted.

SUPPORTING DOCUMENTS

A . Applications

CEO Recommendation: Approve

Reviewed By: Maiko Klieman