



Agenda Date: 3/1/2005  
Agenda Placement: 6R

## 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:** Appointment to the Napa Valley Workforce Investment Board

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### **RECOMMENDATION**

County Executive Officer recommends the appointment of Michael Scully representing private sector business to the Napa Valley Workforce Investment Board (NVWIB) with the term of office to commence immediately and expire as determined by the NVWIB.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Michael Scully to 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 representing private sector business on the Napa Valley Workforce Investment Board (NVWIB). During the last recruitment, the only application received was from Michael Scully. NVWIB

members must be individuals who are owners, chief executive officers, chief operation officers, or other individuals with optimum policymaking or hiring authority. Mr. Scully meets these qualifications.

The NVWIB is a thirty-one (31) member, private sector led Board. 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.

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

### **SUPPORTING DOCUMENTS**

A . Michael Scully Resume

CEO Recommendation: Approve

Reviewed By: Britt Ferguson