



Agenda Date: 3/15/2005
Agenda Placement: 9A

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: Appointments to Workforce Investment Board

RECOMMENDATION

County Executive Officer requests the following appointments to the Napa Valley Workforce Investment Board (NVWIB):

1. The appointment of one of the following applicants representing economic development with the term of office to commence immediately and expire June 30, 2005.

Susan Hertel
Tracy Rideout

2. The appointment of Mary Ann Mancuso and Michelle M. White representing private sector business with the term of office to commence immediately and expire as determined by the NVWIB.

EXECUTIVE SUMMARY

County Executive Officer requests three appointments from a list of four applicants to the Napa Valley Workforce Investment Board (NVWIB).

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 six openings representing private sector business, one opening representing economic development, and one opening representing a one-stop partner on the Napa Valley Workforce Investment Board (NVWIB). The County Executive Office has recruited for these positions and received two applications for the economic development opening and two applications for the private sector business openings.

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 . Hertel and Rideout Resumes
- B . Mancusco and White Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson