



Agenda Date: 4/1/2008
Agenda Placement: 7G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randolph F. Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst - 253-4720
SUBJECT: Adoption of a resolution amending the Workforce Investment Board's Bylaws

RECOMMENDATION

Director of Health and Human Services requests adoption of a resolution approving amended Bylaws for the Napa County Workforce Investment Board.

EXECUTIVE SUMMARY

Adoption of the recommended resolution will approve revisions to the Napa County Workforce Investment Board's Bylaws.

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

In accordance with the Workforce Investment Act of 1998, the Napa County Workforce Investment Board (NCWIB) is a public-private partnership of executives whose principal purpose is to ensure involvement of the business and industrial community in local workforce investment activities. These activities aim to help develop a high quality

local workforce in Napa County to satisfy the business community's labor demands, while enhancing the economic wellbeing of individuals in need of the NCWIB's services. The NCWIB works with small businesses, minority business enterprisers, education, labor organizations, community-based organizations, economic development agencies and one-stop delivery system partners.

The NCWIB's Bylaws were originally approved in 2000 and have been amended at various times to reflect organizational and efficiency issues. The current changes to the Bylaws: (1) increase the number of labor representatives on the NCWIB from two to four due to new State mandates; (2) decrease the total number of NCWIB board members from 31 to 29; (3) change the name of the NCWIB from "Napa Valley Workforce Investment Board" to "Napa County Workforce Investment Board" to reflect the fact that the NCWIB's functions relate to Napa County as a whole; and (4) include several technical and clarifying modifications.

The revised Bylaws have been reviewed and adopted by the WIB. The WIB has requested the Board approve its amended Bylaws, as required by Article XIII of its Bylaws. The revisions to the Bylaws will not be effective until the Board has adopted the recommended resolution.

SUPPORTING DOCUMENTS

- A . Resolution and Bylaws
- B . Bylaws-tracked version

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita