



Agenda Date: 4/12/2005  
Agenda Placement: 6Q

## 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 Workforce Investment Board

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### **RECOMMENDATION**

County Executive Officer requests the appointment of Susan Hertel to the Napa Valley Workforce Investment Board (NVWIB) as a one stop partner with the term of office to commence immediately and expire June 30, 2006.

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Susan Hertel as a one stop partner 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 five openings representing private sector business 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 one application from Susan Hertel for the one-stop partner position.

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 Resume

CEO Recommendation: Approve

Reviewed By: Britt Ferguson