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A Commitment to Service

Agenda Date: 5/11/2010
Agenda Placement: 7T

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: Lupe Ramirez Peterkin, Administrative Support Technician - 299-1516
SUBJECT: Appointment to the Napa County Workforce Investment Board

RECOMMENDATION

County Executive Officer requests appointment of Lisa Marie Batto representing Private Sector Business to the Napa County Workforce Investment Board (NCWIB) with term of office to commence immediately and expire on June 30, 2011.

EXECUTIVE SUMMARY

County Executive Officer requests one (1) appointment to the Napa County 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 (2) two openings on the Napa County Workforce Investment Board (NCWIB). The County Executive Office has advertised the open positions and received one (1) application from Lisa Marie Batto. The Executive Committee, which has responsibility for Board organization and recruitment, has reviewed the application and is recommending Lisa's appointment. The NCWIB's recommendation from the Executive Committee is attached. (Attachment B)

The principal purpose of the NCWIB 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 that will lead to development of high quality local workforce within Napa County to most effectively satisfy the labor demand needs of the business community while enhancing the economic well being of individuals in need of workforce investment services.

The NCWIB shall have a minimum of twenty-nine (29) members. Fourteen (14) representatives from the Public Sector includes; Four (4) organized labor, two (2) education, two (2) community-based organizations, two (2) economic development, including private sector economic development and one (1) member of the Board of Supervisors of Napa County. Fifteen (15) members including the Chair, shall represent businesses in the local area who are owners, chief executives or operating officers of businesses or other business executives or employers with optimum policymaking or hiring authority and represent businesses with employment opportunities of the local area.

The County Executive Office will continue to recruit for the remaining Private Sector Business position and upcoming various positions due to expiring terms.

SUPPORTING DOCUMENTS

A . Lisa Marie Batto-application

B . WIB Executive Committee Minutes 3-23-10

CEO Recommendation: Approve

Reviewed By: Maiko Klieman