



AGENDA SUBMITTAL TO SOLANO COUNTY BOARD OF SUPERVISORS

ITEM TITLE		BOARD MEETING DATE	AGENDA NUMBER
Consider the reappointment of 36 current Directors of the Workforce Investment Board of Solano County for an additional two year term of office to expire on June 30, 2013		June 14, 2011	28
Dept:	Workforce Investment Board of Solano County, Inc.	Supervisorial District Number	
Contact:	Robert Bloom, President/ Executive Director	All	
Extension:	707-863-3501		
	Published Notice Required?	Yes _____	No <u> X </u>
	Public Hearing Required?	Yes _____	No <u> X </u>

DEPARTMENTAL RECOMMENDATION:

It is recommended that the Board of Supervisors, as the local legislative body and as authorized in Section 117.5 (1)(A) of the federal 1998 Workforce Investment Act, reappoint 36 of the currently seated Directors of the Workforce Investment Board of Solano County for an additional two year term of office beginning on July 1, 2011 and expiring on June 30, 2013.

SUMMARY:

Since the reauthorization of the 1998 Workforce Investment Act (WIA) has not passed both houses of Congress, the Workforce Investment Board (WIB) of Solano County is requesting that the Solano County Board of Supervisors continue the appointment and extend the terms of office for 36 of the current Directors seated on the WIB for a maximum of two (2) years. This action by the Board of Supervisors will provide consistent oversight and leadership of the WIB and allow for a streamlined transition to whatever mandated Board structure is finally determined when the reauthorization is approved by the House and Senate and signed by the President. While the WIA legislation expired in 2005, Congress has taken steps to extend the program operation since June of 2005 through continuing resolutions.

FINANCING:

This action has no financial impact. The WIB of Solano County is fully grant funded and receives no County General Funds. On May 18, 2011, the State of California issued the WIA formula funding allocations for the WIB's 2011-2012 Program Year.

DISCUSSION:

While the WIA legislation itself is still pending, Congress has taken steps to continue the program operation through continuing resolutions. With the ongoing intent of Congress and the Administration to continue and reauthorize the WIA legislation, staff is requesting that the Board of Supervisors extend the appointment of 36 current and active members of the WIB for a two (2) year term of office beginning July 1, 2011 and expiring on June 30, 2013. Again, this action by the Board of Supervisors will provide consistent oversight and leadership of the WIB and allow for a streamlined transition to whatever mandated Board structure is finally determined.

It may be important to clarify that the current WIA Federal legislation and State directives speak to the mandatory composition of the WIB which includes: Private Sector Business, Economic Development, Education, Community Based Organization, Labor Representatives as well as One-Stop Partners. With the exception of the private sector business category, which must be 51% of the total membership, locally it has been decided to appoint two members in Economic Development, Education, and Community Based Organization. Recently the State has enacted SB 293 which now requires that 15% of the total WIB membership reflect Labor. This legislation increased the labor representation from two (2) to six (6) representatives.

Currently the total membership is split between 20 Business representatives and 19 non-Business representatives for a total membership of 39. On June 7, 2011, the Board of Supervisors appointed Frank Hurtarte, Harmut Ott and Connie Ross as Business Representatives on the Board of Directors of the WIB of Solano County for a term through June 30, 2013; therefore, only 36 need to be reappointed at this time.

Again, since staff is still unclear of exactly how the membership will be adjusted when the WIA reauthorization or re-enactment is finally passed, it is recommended that the Board of Supervisors re-appoint and extend the terms of office for the following, currently seated WIB Directors:

Private Business Sector Representatives Appointments

Board Member	Business/Organization	City/Service Area
Rhuenette Alums	Area Director AT&T	North Bay
Kim Beiner	H.R. Manager Six Flags Discovery Kingdom	Vallejo
Darrin Berardi	Owner Berardi Chiropractic Clinic	Fairfield
Bill Cawley	Owner Benicia Plumbing	Benicia
Brain Chikowski*	Partner Goodman & Herbert	Fairfield
Chris Daniels	V.P. of H.R. & Training Travis Credit Union	Vacaville
George Dudikoff*	President Dudikoff Insurance Company	Benicia
Fadi Halabi	President Duracite	Fairfield
Brett Johnson*	Vice President NorthBay Healthcare System	Vacaville
Kevin Johnson	General Manager Hilton Garden Inn	Fairfield
Christine Kelichner	Human Resources Manager Rexam Beverage Can Americas	Fairfield
Kent Lamb	Workforce Development Manager PG&E	County Wide
Elizabeth Mueller	Human Resources Manager Anheuser-Busch, Inc.	Fairfield
S. Scott Reynolds	Managing Shareholder Gaw Van Male Law Firm	Fairfield

Private Business Sector Representatives Appointments

Board Member	Business/Organization	City/Service Area
Maggie Sanchez	Regional HR Manager Copart, Inc.	Fairfield
Catherine Tapia	Branch Manager Kelley Services	Fairfield
Sue Vaccaro*	Community & Government Affairs Mgr. Republic Services, Inc.	Countywide

Economic Development Representatives Appointments

Board Member	Business/Organization	City/Service Area
Mike Ammann	President Solano EDC	Countywide
Cynthia Johnston**	Director, Housing & Redevelopment City of Vacaville	Vacaville

**Also serves as the One-Stop HUD Representative

Education Representatives Appointment

Board Member	Business/Organization	City/Service Area
Jowel Laguerre	Superintendent/President Solano Community College	Countywide
Jay Speck	Superintendent of Schools Solano County Office of Education	Countywide

Community Based Organization Representatives Appointments

Board Member	Business/Organization	City/Service Area
Bob Brewer	V.P. Workforce Development Goodwill Industries	Countywide
William Reardon*	Treasurer Veterans Employment Committee	Countywide

Labor Representatives Appointments

Board Member	Business/Organization	City/Service Area
Carlos Borba	Secretary Treasurer Teamsters Local 315	Vallejo
Frank Crim	Field Representative Local 180 Northern California Carpenters	Vallejo
Lou Franchimon*	Business Manager Napa/Solano Building Trades	Countywide

Labor Representatives Appointments

Board Member	Business/Organization	Program Services
Debb Jachens	Labor Relations Representative California School Employees Association	North Bay
Jon Riley	President Napa-Solano Central Labor Council	Vallejo
Dick Zampa	Apprenticeship Coordinator Iron Workers Local 378	Countywide

One Stop Partner Representatives Appointments

Board Member	Business/Organization	Program Services
Debbie Antonsen	Job Services Manager Employment Development Department	Wagner-Peyser NAFTA/UI
Robert Bloom	President Workforce Investment Board	WIA Programs
Stephanie Cabral	Employment/Training Coord. Experience Works, Inc.	Older Workers Program
Paul Castro	Deputy Program Director California Human Development	Farmworker Program Services
Patrick Duterte	Director Solano County H&SS	TANF Programs
Lorenda Sanchez	Executive Director Calif. Indian Manpower Consortium	Native American Programs
Stephanie Wong	Rehabilitation Supervisor State Department of Rehabilitation	Vocational Rehabilitation

** Reflects Board members that transitioned from the Private Industry Council (PIC) of Solano County to the Workforce Investment Board (WIB) of Solano County back on May 23, 2000*

There are two additional mandated One-Stop Partners required by the WIA that are not included in this re-appointment request and are representatives for programs funded by Youth Opportunity Grants and Job Corps. However, Solano County does not have any youth programs that receive Youth Opportunity Grant Funding. Typically these programs are geared toward large urban cities. Therefore, this mandatory partner requirement has been waived by the Governor for Solano County. Job Corps has declined their membership seat on the WIB since 2000.

Currently, there are no WIB member vacancies. To prepare for potential vacancies in the future, the WIB President conducts on-going membership recruitments, through coordinated efforts with One-Stop Partners, community leaders, local area chambers of commerce, education agencies, County staff, local business, WIB members, Solano EDC and other interested parties. These recruitment efforts will continue to ensure that there is representation of a variety of small, medium and large businesses throughout Solano, as well as the ethnic and cultural diversity of the numerous communities that make-up the entire County.

ALTERNATIVES:

The Board could choose not to continue the appointment and the terms of office for the above mentioned WIB members and could request that the WIB staff conduct further outreach and seek additional qualified applicants for consideration and appointment to the WIB, however, this is not recommended as each of the WIB members before you today have been deemed and proven to be excellent candidates to continue serving in their current capacity as the Board of Directors of the WIB.

OTHER AGENCY INVOLVEMENT:

Each of the private sector members have provided initial nomination letters as part of their original appointment application package from Chamber Presidents in either Benicia, Vallejo, Fairfield or Vacaville. These letters were included with previous Board reports recommending their current appointment. The remaining members also provided initial nomination letters by either the Solano Economic Development Council, or by their agency Board President or authorized representative. These nomination letters were also included in previous Board reports recommending the member's current appointment. All current members have been appointed by the Solano County Board of Supervisors. All documents related to the member appointments are on file with the WIB.

CAO RECOMMENDATION:

APPROVE DEPARTMENT
RECOMMENDATION

DEPARTMENT HEAD SIGNATURE:


Robert L. Bloom
President/Executive Director