



**Workforce Investment Board
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: August 11, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Adam Peck **PHONE:** 713-5200

SUBJECT: Three new appointments to the Workforce Investment Board of Tulare County Board of Directors

REQUEST(S):
That the Board of Supervisors:
Appoint the following individuals to the Workforce Investment Board of Tulare County Board of Directors in the noted category:

- Steve Reid – Business – Hydrite Chemical Co. (term expiration date June 30, 2017)
- Sarah Koligian – Title II Adult Education and Literacy - Tulare Joint Union High School District (term expiration date June 30, 2017)
- David Pena – Labor - International Association of Sheet Metal, Air, Rail, and Transportation Workers (term expiration date June 30, 2017)

SUMMARY:
On June 30, 2015, the Board of Supervisors approved the appointment of 11 Directors of the Workforce Investment Board of Tulare County to act as the local workforce development board as described in the newly enacted Workforce Innovation and Opportunity Act. To comply with the local board structure of the new Act, 15 directors will ultimately need to be appointed (see attachment). The Board of Supervisors is being requested to fill 3 of the 4 currently vacant positions by appointing: Steve Reid of Hydrite Chemical Co. in Visalia to fill the one vacant Business Representative opening; Sarah Koligian of Tulare Joint Union High School District to fill the one Title II Adult Education and Literacy opening; and David Pena of International Association of Sheet Metal, Air, Rail, and Transportation Workers to fill one of the two organized labor openings. If this request is approved, only one remaining director position (representing organized labor) will remain unfilled.

FISCAL IMPACT/FINANCING:
None

SUBJECT: Three new appointments to the Workforce Investment Board of Tulare County
DATE: Board of Directors
August 11, 2015

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that encourages quality educational opportunities for all county residents. This appointment provides leadership to accomplish this goal.

ADMINISTRATIVE SIGN-OFF:

Adam Peck
Executive Director

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF THREE NEW)
APPOINTMENTS TO THE WORKFORCE)
INVESTMENT BOARD OF TULARE) Resolution No. _____
COUNTY BOARD OF DIRECTORS) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

The Board of Supervisors:
Appointed the following individuals to the Workforce Investment Board of Tulare
County Board of Directors in the noted category:

- Steve Reid – Business – Hydrite Chemical Co. (term expiration date June 30, 2017)
- Sarah Koligian – Title II Adult Education and Literacy - Tulare Joint Union High School District (term expiration date June 30, 2017)
- David Pena – Labor - International Association of Sheet Metal, Air, Rail, and Transportation Workers (term expiration date June 30, 2017)