

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

IN THE MATTER OF APPOINTMENTS TO)
 THE WORKFORCE INVESTMENT BOARD) Resolution No. 2018-0570
 OF TULARE COUNTY BOARD OF)
 DIRECTORS)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: NONE



ATTEST: MICHAEL C. SPATA
 COUNTY ADMINISTRATIVE OFFICER/
 CLERK, BOARD OF SUPERVISORS

BY: Mary Rehelle
 Deputy Clerk

The Board of Supervisors:

Approved appointments to the Workforce Investment Board of Tulare County Board of directors for the term beginning July 1, 2018 and ending June 30, 2020:

Workforce Investment Board Appointment Roster

Local Board Member (Name)	Membership Category	Qualifications (Title & Organization)	Term
Brent Calvin	Higher Education	Superintendent/President College of the Sequoias	2 Years
Gil Aguilar	Business	CPA, Partner in Pine, Pedroncelli & Aguilar, Inc	2 Years
Joe Hallmeyer	Business	President, Ken's Stakes & Supplies	2 Years
Kerry Hydash	Business	President/CEO, Family HealthCare Network	2 Years
Lowell Richardson	Business	Senior Vice President Human Resources, California Dairies Inc.	2 Years
Robert Kleyn	Title I of the Rehabilitation Act	Rehabilitation Supervisor, Department of Rehabilitation	2 Years
Ronny Jungk	Labor	Executive Board Treasurer, IBEW Local 100	2 Years
Sofia Morales	Wagner-Peyser	Visalia/Bakersfield Cluster Manager, Employment Development Department	2 Years



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

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 26, 2018

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"/>
County Counsel Sign-Off	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: 559-713-5200

SUBJECT: Appointments to the Workforce Investment Board of Tulare County Board of Directors

REQUEST(S):
That the Board of Supervisors:
In compliance with the Workforce Innovation and Opportunity Act of 2014, make appointments to the Workforce Investment Board of Tulare County Board of Directors. Below is a list of Directors recommended at the Workforce Investment Board of Directors Meeting on June 13, 2018 for the term ending June 30, 2020.

Workforce Investment Board Appointment Roster

Local Board Member (Name)	Membership Category	Qualifications (Title & Organization)	Term
Brent Calvin	Higher Education	Superintendent/President College of the Sequoias	2 Years
Gil Aguilar	Business	CPA, Partner in Pine, Pedroncelli & Aguilar, Inc.	2 Years
Joe Hallmeyer	Business	President, Ken's Stakes & Supplies	2 Years
Kerry Hydash	Business	President/CEO, Family HealthCare Network	2 Years
Lowell Richardson	Business	Senior Vice President Human Resources, California Dairies Inc.	2 Years
Robert Kleyn	Title I of the Rehabilitation Act	Rehabilitation Supervisor, Department of Rehabilitation	2 Years
Ronny Jungk	Labor	Executive Board Treasurer, IBEW Local 100	2 Years
Sofia Morales	Wagner-Peyser	Visalia/Bakersfield Cluster Manager, Employment Development Department	2 Years

SUBJECT: Appointments to the Workforce Investment Board of Tulare County
Board of Directors

DATE: June 26, 2018

SUMMARY:

The current terms of office for these Workforce Investment Board of Tulare County Board of Directors expires June 30, 2018. They have been recommended for appointment.

FISCAL IMPACT/FINANCING:

None

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Goal 2.3 Collaborate in developing and sustaining a well-qualified labor pool.
Goal 3.4 Encourage quality education opportunities for all county residents.
Goal 3.5 Promote youth-oriented activities in small communities.

ADMINISTRATIVE SIGN-OFF:



Adam Peck
Executive Director

cc: County Administrative Office