



Tulare County Workforce Investment Board, Inc.

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

COUNTY OF TULARE AGENDA ITEM

AGENDA DATE: June 2, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						

CONTACT PERSON: Laura Castanon PHONE: 559-713-5252

SUBJECT: Reappointments to the Tulare County Workforce Investment Board, Inc. Board of Directors.

REQUEST(S):

That the Board of Supervisors:

That your Board, in compliance with the Tulare County Workforce Investment Act of 1998, make reappointments to the Tulare County Workforce Investment Board, Inc. Board of Directors. Below is a list of Directors recommended at the Tulare County Workforce Investment Board, Inc., Board of Directors Meeting on May 13, 2009 for the term ending May 31, 2011.

Barbara Waldron
Bobbie Wilson
Charles McAninch
Darlene Tyndal
Harroll Wiley

Jeff Fly
Jim Vidak
Marcia Becerra
Mariann Hedstrom
Patricia Stever

Randy Dennis
Ronny Jungk
Rosa Carlson
William Scott
William Scroggins

SUMMARY:

The current terms of office for these Tulare County Workforce Investment Board Inc., Board of Directors expires May 31, 2009. They have been recommended for

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Board of Directors.

DATE: June 2, 2009

reappointment.

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.

ALTERNATIVES:

Additional nominations in these categories can be obtained, if requested by your Board.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None.

ADMINISTRATIVE SIGN-OFF:

Name: Adam Peck

Title: Executive Director

cc: Auditor/Controller

County Counsel

County Administrative Office (3)

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

IN THE MATTER OF REAPPOINTMENTS)
TO THE TULARE COUNTY WORKFORCE) RESOLUTION NO. _____
INVESTMENT BOARD, INC. BOARD OF) AGREEMENT NO. _____
DIRECTORS)

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 ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved reappointments of the following directors for the term beginning June 1,
2009 and ending May 31, 2011:

Barbara Waldron
Bobbie Wilson
Charles McAninch
Darlene Tyndal
Harroll Wiley

Jeff Fly
Jim Vidak
Marcia Becerra
Mariann Hedstrom
Patricia Stever

Randy Dennis
Ronny Jungk
Rosa Carlson
William Scott
William Scroggins