Workforce Investment Board of Tulare County

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 29, 2010

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

CONTACT PERSON: Adam Peck PHONE: 559-713-5252

SUBJECT: One new appointment to the Workforce Investment Board of Tulare County Board of Directors.

REQUEST(S):

That the Board of Supervisors:
Appoint the following individual to the Workforce Investment Board of Tulare County Board of Directors in the noted category:

- Jason Britt – Public Sector (term expiration date May 31, 2012)

SUMMARY:

In compliance with the Workforce Investment Board of Tulare County By-Laws, it is requested that the Tulare County Board of Supervisors approve the appointment of Jason Britt, Tulare County Health & Human Services Agency to serve on the Workforce Investment Board of Tulare County Board of Directors. Jason Britt was recommended for appointment by the Workforce Investment Board at the WIB Executive Committee Meeting on June 9, 2010.

FISCAL IMPACT/FINANCING:

None

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.

ALTERNATIVES:

Additional nominations in this category 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 WORKFORCE INVESTMENT BOARD OF TULARE COUNTY BOARD OF DIRECTORS	))))	**RESOLUTION NO. _____** **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 OF THE BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * * * * * * * * * * * * * * * * *

Appointed the following individual to the Workforce Investment Board of Tulare County Board of Directors in the noted category:

- Jason Britt – Public Sector (term expiration date May 31, 2012)