



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: September 24, 2013

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 checked="" type="checkbox"/>	N/A <input 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: 559-713-5213

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

REQUEST(S):
That the Board of Supervisors:
Appoint the following individual as Chair to the Workforce Investment Board of Tulare County Board of Directors:

- William DeLain (term expiration date November 14, 2014)

SUMMARY:
The Workforce Investment Act of 1998 requires that the Chairperson of the local workforce investment board be selected from the private sector representatives on the Board of Directors. The WIB By-Laws require the WIB Chair be appointed by the Tulare County Board of Supervisors. It is requested that the Tulare County Board of Supervisors approve the appointment of William DeLain, Southern California Edison, to serve as Chair on the County Workforce Investment Board of Tulare County Board of Directors. William DeLain was recommended for appointment by the Workforce Investment Board of Tulare County at the Board of Directors Meeting on September 11, 2013 for term ending November 14, 2014.

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

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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)

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

IN THE MATTER OF APPOINTMENT)
OF CHAIRPERSON TO THE WORKFORCE) Resolution No. _____
INVESTMENT BOARD OF TULARE) Agreement No. _____
COUNTY BOARD OF 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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Appointed the following individual as Chair to the Workforce Investment Board of
Tulare County Board of Directors:

- William DeLain (term expiration date November 14, 2014)