



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C5

For the meeting of: May 15, 2018

Date: April 27, 2018

To: Board of Supervisors

From: Amy S. Nilsen, County Administrative Officer *AN*

Subject: Appointment and Reappointment(s) to the Humboldt County Workforce Development Board (HC-WDB)

RECOMMENDATIONS:

That the Board of Supervisors:

1. Review the attached membership application for John Woolley;
2. Appoint John Woolley to the HC-WDB for a two-year term effective immediately and pursuant to the HC-WDB bylaws; and
3. Reappoint current members Lee Cunningham, Maggie Gainer, Mariann Hassler, Susi Huschle, Dennis Leonardi, Jeff Nelson, Mike Newman, Cedar Reuben, Lawrence Siler, Robyn Stalcup and Alison Talbott to the HC-WDB for two-year terms effective July 1, 2018, pursuant to the HC-WDB bylaws.

SOURCE OF FUNDING:

Economic Development Fund

DISCUSSION:

The HC-WDB is a commission appointed by the Board of Supervisors and is required by the Workforce Innovation and Opportunity Act (WIOA) to oversee said funds and the workforce system in Humboldt

Prepared by Debbie Damiano, Admin Analyst

CAO Approval *[Signature]*

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
---------	---------------	----------------------	-----------------	--------------------	-------------

TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. C-6

Meeting of: 4/4/2017

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Wilson Seconded by Supervisor Bass

Ayes Bass, Fennell, Sundberg, Bohn, Wilson

Nays _____

Abstain _____

Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 5/15/18

By: *[Signature]*
Kathy Hayes, Clerk of the Board

County (the Local Workforce Development Area). The mission of the HC-WDB is to bring together resources to meet employer and employee needs and advance the prosperity of local communities. WIOA requires certain public agencies and labor unions to be appointed members of the HC-WDB. HC-WDB membership must be balanced with an equal number, plus one, of private sector members, as WIOA regulations require that at least 51 percent of the HC-WDB membership is composed of the private sector.

The HC-WDB Executive Committee received and reviewed an application to fill a current vacancy and recommended appointment of the applicant at their April 26, 2018 meeting. The proposed appointment is in accordance with the HC-WDB bylaws. John Woolley represents the Northern California Indian Development Council (NCIDC) and has been nominated by NCIDC's Director, Greg Gehr, to fill a vacant community-based organization seat.

Members up for reappointment who wish to continue to serve on the HC-WDB include: Lee Cunningham, Maggie Gainer, Mariann Hassler, Susi Huschle, Dennis Leonardi, Jeff Nelson, Mike Newman, Cedar Reuben, Larry Siler, Robyn Stalcup, and Alison Talbott. Their terms expire on June 30, 2018, and all were recommended for reappointment at the April 26, 2018 HC-WDB Executive Committee meeting. The proposed reappointments are in accordance with the HC-WDB bylaws.

FINANCIAL IMPACT:

The requested action has no financial impact.

Appointments and reappointments to the HC-WDB support your Board's Strategic Framework Core Roles of supporting business and workforce development.

OTHER AGENCY INVOLVEMENT:

No other agency involvement.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board may choose not to appoint/reappoint these individuals and instead direct the HC-WDB to conduct an additional search for applicants.

ATTACHMENTS:

HC-WDB Application for Appointment for John Woolley

ATTACHMENT

HC-WDB Application for Appointment for John Woolley



HUMBOLDT WDB
WORKFORCE DEVELOPMENT BOARD

RECEIVED

APR 12 2018

ECONOMIC DEVELOPMENT

APPLICATION FOR APPOINTMENT

PART I - Personal Information			
Applicant Name (Last, First, and Middle Initial) <i>Woolley, John S.</i>		Home Telephone [REDACTED]	E-Mail Address [REDACTED]
Mailing Address [REDACTED]	City [REDACTED]	State [REDACTED]	Zip [REDACTED]
Residence Address (if different from mailing address)	City	State	Zip
Name of Business, Agency, or Tribe <i>North California Indian Dev. Council</i>	Occupation/Title <i>Planner</i>		
Business Address <i>241 F St.</i>	City <i>Eureka</i>	State <i>CA</i>	Zip <i>95501</i>
Business Phone <i>445-8451</i>	Business Fax <i>445-8479</i>		

Please provide three references (name, address, phone # and e-mail)

1. <i>Greenberg</i>	[REDACTED]
2. <i>Zuretti Goosby</i>	[REDACTED]
3. <i>Kollin Richmond</i>	[REDACTED]

Please indicate which industry you represent

PRIVATE INDUSTRY (please specify which sector you represent)

- | | |
|---|---|
| <input type="checkbox"/> Diversified Health Care | <input type="checkbox"/> Specialty Food, Flowers, and Beverages |
| <input type="checkbox"/> Building and Systems Construction | <input type="checkbox"/> Investment Support Services |
| <input type="checkbox"/> Management and Innovation Services | <input type="checkbox"/> Niche Manufacturing |
| <input type="checkbox"/> Forest Products | <input type="checkbox"/> Tourism |
| <input type="checkbox"/> Other: | |

PUBLIC INDUSTRY (please specify which sector you represent)

- | | |
|--|--|
| <input type="checkbox"/> Wagner-Peyser Act | <input type="checkbox"/> Economic Development |
| <input type="checkbox"/> Board of Supervisors Representative | <input type="checkbox"/> Vocational Rehabilitation |
| <input type="checkbox"/> Assembly/State Representative | <input type="checkbox"/> Labor Organization |
| <input type="checkbox"/> Education (specify) | <input type="checkbox"/> College of the Redwoods |
| <input type="checkbox"/> Adult | <input type="checkbox"/> K-12 |
| <input type="checkbox"/> Community Based Organization (specify) | |
| <input checked="" type="checkbox"/> Native American Employment Development | <input type="checkbox"/> Child Care |
| <input type="checkbox"/> Employ People with Barriers | <input type="checkbox"/> Youth Employment, Training, or Education |
| <input type="checkbox"/> Train People with Barriers | <input type="checkbox"/> Federally Fund Programs/Services for Low-Income Residents |

PART II - Guidelines

The following guidelines have been developed to assist the Board of Supervisors in the process of recruiting and appointing new Workforce Development Board members.

To become a member of the Workforce Development Board, you must:

1. Represent the sector for which you are applying (be an owner of a business, a chief executive/operating officer of a business or agency, or other business executive or employer with optimum policy-making or hiring authority).
2. Be formally nominated by an open-membership business organization (i.e., a chamber of commerce or a professional or business organization such as Kiwanis or Rotary), a business trade association, or an agency board of directors. *Your nomination must be secured prior to submitting this application by completing Part III below.*
3. Forward the completed application to:

Workforce Development Board
520 E Street
Eureka, CA 95501
Attn: Cindy Harrington, WDB Executive Director
charrington@co.humboldt.ca.us

Applicants selected for employment will be required to file Form 700, Statement of Economic Interest.

For questions or additional information, please call (707)445-7745
or visit our website @ <http://humboldt.gov.org/1709/Workforce-Development-Board>

PART III - Nomination

PLEASE NOTE: Applicant must secure the nomination and signature of an appropriate Agency, Organization, or Association as described in Part II - #3 above, prior to submitting the application to the Workforce Development Board.

Northern Calif. Indian Dev. Council

(Agency/Organization/Association Name)

hereby formally nominates

John S. Woolley

(Applicant's Name)

for appointment to the Workforce Investment Board of Humboldt County

Greg Gehr (JL)

Signature of Chair/Director/Chief of Nominating Agency

4/12/18

Date

PART IV - Applicant Certification and Signature

I hereby certify all answers and statements are true and complete to the best of my knowledge. I understand the County may verify information and that untruthful or misleading answers are cause for rejection of this application.

[Signature]

Signature of Applicant

4-12-18

Date

FOR OFFICE USE ONLY:

Date Rec'd:

Staff:

Submittal Date: