

COUNTY OF HUMBOLDT

AGENDA ITEM NO.

For the meeting of: December 15, 2015

Date:

November 12, 2015

To:

Board of Supervisors

From:

Phillip Smith-Hanes, County Administrative Officer

Subject:

New appointments to the Humboldt County Workforce Development Board (HC-WDB).

RECOMMENDATIONS:

That the Board of Supervisors:

- 1. Reviews the attached membership applications for the following community members:
 - Kari Love
 - Michael Hetticher
- 2. Appoints Kari Love and Michael Hetticher to the HC-WDB for a term of two years effective immediately, in accordance with the HC-WDB bylaws.

SOURCE OF FUNDING: Workforce Innovation and Opportunity Act administrative funds.

DISCUSSION:

The WDB is a commission, appointed by the Board of Supervisors, required by the Workforce Innovation and Opportunity Act (WIOA) to oversee the workforce system and WIOA funds that come into Humboldt County, the Local Workforce Investment 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 members of the WDB, and for that membership to be balanced with an equal number, plus one of private sector members, so that the private sector makes up at least 51 percent of the WIB membership.

Prepared	by	Cindy	Harrington,	HC-WDB	Executive	Director

REVIEW: Risk Manager County Counsel Personnel BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT TYPE OF ITEM: ovelace Seconded by Supervisor Bass Consent Upon motion of Supervisor Departmental elace, Fennell, Bohn, Bass Public Hearing Nays Abstain PREVIOUS ACTION/REFERRAL: Absent and carried by those members present, the Board hereby approves the Board Order No. ___ recommended action contained in this Board report. Meeting of: ____ 8/18/2015

Kari Love represents Redwood Community Action Agency (RCAA), was nominated by the RCAA Board and fulfills the community based organization who serves individuals with barriers to employment membership requirement. Michael Hetticher represents American Postal Workers Union, Local 1056, was nominated by the Central Labor Council and fulfills the labor union membership requirement. The WDB Executive Committee reviewed Ms. Love's and Mr. Hetticher's applications and recommended both appointments at their November 5, 2015 meeting. The proposed appointments are in accordance with the WDB bylaws.

FINANCIAL IMPACT:

The requested action has no financial impact. Appointments 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 this applicant and ask the HC-WDB to conduct an additional search for applicants.

ATTACHMENTS:

HC-WDB Applications for Appointment:

- Kari Love
- Michael Hetticher



HUMBOLDT COUNTY WORKFORCE DEVELOPMENT BOARD

APPLICATION FOR APPOINTMENT

Part I. PERSONAL INFORMATION	· · · · · · · · · · · · · · · · · · ·		
Name of Nominee (Last, First, and Middle Initial)	Home Telephone	Email Ad	dress
Kari Love	* Control of the Cont	kari@rca	
Mailing Address (include apartment number, if any)	City	State CA	Zip Code
Residence Address (if different from mailing address)	City	State	Zip Code
Name of Business, Agency, or Tribe Redwood Community Action Agency	Occupation/Title Senior Planner II		
Business Address 904 G Street	City Eureka	State CA	Zip Code 95501
Business Phone 707-269-2022	Business Fax 707-445-0884		
Please provide three references (name, address, phone number & em			
Zuretti Goosby,			
Januatta Nalaan			
Jeanette Nelson,			
Val Martinez,			
Please indicate which industry you represent:			
PRIVATE INDUSTRY			
Which business sector do you represent?			
Diversified Health Care Building and Systems Construction Management and Innovation Services Forest Products Tourism		od, Flowers and Support Services facturing	Beverages
□ PUBLIC INDUSTRY			
☐ Wagner-Peyser Act☐ Board of Supervisors Representative☐ Assembly/State Representative	☐ Economic D☐ Vocational F☐ Labor Orgar	Rehabilitation	
☐ Education: ☐Adult ☐ K-12 ☐College of the Redwoods			
	t Child Care		

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 or 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, a professional or business organization such as Kiwanis or Rotary), a business trade association, or an agency board of directors, using Part III, below.
- 3. Forward the completed Application to:

Workforce Development Board Attention: Jacqueline Debets, WDB Executive Director 520 E Street Eureka, CA 95501 jdebets@co.humboldt.ca.us

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

For more information, call Debbie Damiano, WDB Administrative Analyst, (707) 476-4808.

Part III. NOMINATION	
To nominate a represent	ative, please complete the following:
The <u>Redwood Commun</u> Agency/Organization	
formally nominates <u>Kar</u> Na	ri Love une of Nominee
for appointment to the V	Vorleforce Development Board of Humboldt County. Chair Director Chief Date 6-5-5
D. A.W. DATE & CYCNATUR	
Part IV. DATE & SIGNATUR	,E
TO BE ACCEPTED, YOU MUST SIGN AND DATE THIS APPLICATION.	All answers and statements are true and complete to the best of my knowledge. I understand that the county may verify information, and that untruthful or misleading answers are cause for rejection of this application.
Date: [0/15/15	Signature: Lave
FOR OFFICE USE ONLY:	
Received Date:	Staff:
Submittal Date:	



APPLICATION FOR APPOINTMENT

	Sonal Information		E-Mail Address	
Hetticher, Mi	(Last, First, and Middle Initial)	Home Telephone	E-Iviali Address	
netticher, wir	Cilder			
Mailing Address		City	State	Zip
			Ca	
Residence Addre	ess (if different from mailing address)	City	State	Zip
Name of Busine	ss, Agency, or Tribe	Occupation/Title		
Central Labor	Council / American Postal Workers	Presiden	+	
Business Addres	is	City	State	Zip
840 B	Est Suite 7	Eureka	CA	95501
Business Phone		Business Fax	The second secon	
Please provid	de three references (name, address, phone # and e-m	nail)		
1.Kimberlie C				
2.David Harm				
3.Heather Mo				
	NDUSTRY (please specify which sector you represent Diversified Health Care Building and Systems Construction Management and Innovation Services Forest Products Other:	Specialty Investme	Food, Flowers, and Bent Support Services anufacturing	everages
PUBLIC IN	IDUSTRY (please specify which sector you represent)			
	Wagner-Peyser Act Board of Supervisors Representative Assembly/State Representative Education (specify) Adult K-12	☐ Vocatio ☑ Labor C	nic Development nal Rehabilitation Organization the Redwoods	
	Community Based Organization (specify) Native American Employment Development Employ People with Barriers Train People with Barriers	Federal	are Employment, Training, Ily Fund Programs/Ser Residents	

P	AR	T II	_	Gu	iid	eli	nes
	711			v	IIM		116.3

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).
- 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://humboldtgov.org/1709/Workforce-Development-Board

or visit our website @ http://humboldtgov.org/1709/	Workforce-Development-Board
PART III - Nomination	
PLEASE NOTE: Applicant must secure the nomination and signature of an a Association as described in Part II - #3 above, <u>prior</u> to submitting the applicant.	(1) [1] [1] [1] [1] [1] [1] [1] [1] [1] [1]
REFERENCE LETTER (Agency/Organization/Association N	ATTACHED
hereby formally nominates	
(Applicant's Name)	
for appointment to the Workforce Investment Board	d of Humboldt County
Signature of Chair/Director/Chief of Nominating Agency	Date
PART IV – Applicant Certification and Signature	
I hereby certify all answers and statements are true and complete to the becoming the county may verify information and that untruthful or misleading answers	그리고 있는 그 첫 경에 가격하는 학자는 그들의 경기를 받아 되었습니다. 그 그 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은
Signature of Applicant	Date

FOR OFFICE USE ONLY:			
Date Rec'd:	Staff:	Submittal Date:	



Humboldt and Del Norte County
Central Labor Council
Organizing in our communities to promote economic and social justice for all working people.
Labor Temple
840 E Street Suite 7, Eureka CA 95501
(707) 442-1751

2 September 2015

Workforce Investment Board 525 5th Street Eureka, CA 9550

Dear Chairperson;

With the resignation of Mark Greenleaf, the Central Labor Council would like to recommend Michael Hetticher, President of the American Postal Workers Union Local 1056 to replace him. His recent work with Congressman Huffman to maintain local mail services shows his community spirit and we feel his presence would prove to be of great value to the board.

In Solidarity,

Tim McDermond

President

John Frahm

Secretary-Treasurer