

County of Sonoma Agenda Item Summary Report			Clerk of the Board Use Only Meeting Date ____/____/____ Agenda Item No: _____	
Department: Human Services			<input type="checkbox"/> 4/5 Vote Required	
Contact: Karen Fies	Phone: (707) 565-8501	Board Date August 4, 2009	Deadline for Board Action: August 4, 2009	
AGENDA SHORT TITLE: Appointment to the Workforce Investment Board				
REQUESTED BOARD ACTION: Resolution requesting appointment of Lisa Maldonado, Executive Director of the North Bay Labor Council, to the Workforce Investment Board for an initial term of one year.				
CURRENT FISCAL YEAR FINANCIAL IMPACT				
<u>EXPENDITURES</u>			<u>ADDL FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$	000.00	Contingencies (Fund Name:)	\$ 000.00
Amount Budgeted	\$	000.00	Unanticipated Revenue (Source:)	\$ 000.00
Other Available Approp. (Explain Below)	\$	000.00	Other Transfer(s) (Source:)	\$ 000.00
Additional Requested:	\$	0.00	Total Source of Funds:	\$ 0.00
Explanation (if required): There is no financial impact associated with this resolution.				
Prior Board Action(s):				
August 13, 2002 –June 9, 2009		Made various Workforce Investment Board and Youth Council appointments and reappointments. Approved adding one secondary education seat to the Youth Council.		
February 15, 2000		Appointed 11 members to the Youth Council		
January 4, 2000		Appointed 22 members to the WIB		
Alternatives – Results of Non-Approval: Non-approval or delay of appointment could result in the inability of the Workforce Investment Board to meet deadlines for required activities under the Workforce Investment Act.				

Background:

A copy of the proposed membership for the Workforce Investment Board is on file with the Clerk of the Board.

The Board of Supervisors is requested to approve a resolution appointing Lisa Maldonado, Executive Director of the North Bay Labor Council to the Workforce Investment Board for an initial term of one year.

The Workforce Investment Act (WIA) regulations established that the Sonoma County Workforce Investment Board (WIB) and its Youth Education & Employment Services Council would serve as policy oversight bodies for its employment and training programs. The law requires that appointments to these bodies be made by local elected officials. In accordance with the established written agreement between the Sonoma County Board of Supervisors and the WIB, the WIB reviews and approves candidates' applications for membership and forwards its recommendations to the Board of Supervisors for final approval and appointment.

Federal and state requirements mandate most categories of WIB membership and the minimum number of members required in those categories, with the additional requirement of maintaining a majority of business members. As authorized under the federal Workforce Investment Act and California's SB-293, membership of the Sonoma County WIB presently comprises fifty-five members, including 28 business members, 5 members from educational institutions, 7 local labor organization members, 3 community based organization members, 2 economic development agency members, and 10 representatives of required partners of Sonoma County's one-stop, Job Link. Members are not appointed by supervisorial district, but on a county-wide basis, and must have a high degree of policymaking and hiring authority within the organizations they represent. In addition, the WIB seeks members who have expertise in Sonoma County's important or emergent employment sectors, such as health care, hospitality, and green technology or who provide workforce-related services to employers, employees or job seekers.

Recommendation:

Approve resolution appointing Lisa Maldonado, Executive Director of the North Bay Labor Council, to the Workforce Investment Board for an initial term of one year.

Attachments:

Resolution

- **On File With Clerk:** Proposed WIB membership

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: