

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-5b

Urgent _____ Routine X

AGENDA DATE October 2, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF APPOINTMENTS OF GAYLORD PHILLIPS TO THE WORKFORCE INVESTMENT BOARD AND JAY SIMMONDS TO THE YOUTH ADVISORY COUNCIL OF THE WORKFORCE INVESTMENT BOARD

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF GAYLORD PHILLIPS AS THE LABOR REPRESENTATIVE TO THE WORKFORCE INVESTMENT BOARD TO A TERM ENDING ON JUNE 30, 2003
2. APPROVE APPOINTMENT OF JAY SIMMONDS TO THE YOUTH ADVISORY COUNCIL OF THE WORKFORCE INVESTMENT BOARD FILLING THE CATEGORY OF MEMBERS WITH SPECIAL INTEREST OR EXPERTISE IN YOUTH POLICY

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-733

On motion of Supervisor Simon , Seconded by Supervisor Blom

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

Christine Ferraro
By: Deputy

File No.



Pat Paul, Chair
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6800
Modesto, CA 95353-3404

Dear Chairperson Paul,

On September 17, 2001, Stanislaus County Workforce Investment Board (WIB) members approved the application of Gaylord Phillips, Business Representative for Teamsters Local 386, to a vacant Labor Representative seat on their board. The Workforce Investment Act mandates that the local WIB include representatives of labor organizations from the local area.

This vacancy was created because of the resignation of John Souza, effective January 25, 2001.

In addition, at the July 16, 2001 meeting, the WIB approved the application of Jay Simmonds to the Youth Advisory Council (YAC). Mr. Simmonds is employed by Ceres Unified School District and would represent the category "Members with special interest or expertise in youth policy".

The Workforce Investment Act requires that members of the WIB and the YAC be appointed to these boards by the Chief Local Elected Official. Therefore, on behalf of the Stanislaus County Workforce Investment Board, I respectfully request that the Board of Supervisors appoint Gaylord Phillips to the Workforce Investment Board for a term effective upon the date of your appointment and ending on June 30, 2003.

I also request the appointment of Jay Simmonds to the Youth Advisory Council effective upon the date of your appointment. There are no specified term lengths for YAC members.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry Plett", is written over a horizontal line.

Terry Plett, Executive Director
Stanislaus County Workforce Investment Board

BOARD OF SUPERVISORS
2001 SEP 21 P 2:45



GENERAL TEAMSTERS LOCAL UNION NO. 386

The Counties of Stanislaus, Merced and Mariposa, California
Affiliated With The International Brotherhood of Teamsters

Bob Clesson
President

Mario Boffa
Vice President

Sam Parks
Recording Secretary

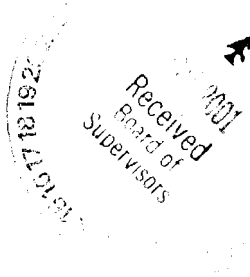
John P. Souza
Secretary-Treasurer
Principal Officer



Don Wilson
Trustee

Vicki Mineni
Trustee

Manuel Gonzales Jr.
Trustee



January 25, 2001

Mr. Paul W. Caruso, Chairman
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Mr. Caruso,

I would like to recommend that Gaylord Phillips be appointed to the Workforce Investment Board to represent Organized Labor.

Sincerely yours,

JOHN P. SOUZA
Secretary-Treasurer
Teamsters Local 386

cc: Gaylord Phillips

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **WORKFORCE INVESTMENT BOARD**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Dan Adams	6/30/02
Sylvester Aguilar	6/30/03
David Benn	6/30/02
Ross Briles	6/30/03
Ric Contreras	6/30/03
Dan Costa	6/30/03
Jack Crist	6/30/02
Lynn Dickerson	6/30/02
Jim Enochs	6/30/02
John Evans	6/30/02
Pam Fisher	6/30/02
Jeff Grover	6/30/03
Dick Haggerty	6/30/02
Kathy Halsey	6/30/03
Marvalene Hughes	6/30/03
Larry W. Hunter	6/30/02
Peter Johansen	6/30/02
Jeff Jue	6/30/03
Jerry Langum	6/30/02
Kirk Lindsey	6/30/02
Jim Mayol	6/30/03
Tom Norquist	6/30/03
Martin Peterson	6/30/03
Gaylord Phillips	Labor 6/30/03
Charline Speck	6/30/03
Carletta Steele	6/30/02
John McDonnell	6/30/02
Charles Turner	6/30/03
Tom VanGroningen	6/30/02
JoAnne Waters	6/30/02
Ken Williams	6/30/03
Reagan Wilson	6/30/03

Official Contact Person of Agency: Jeff Rowe
 Official Mailing Address of Agency: Stanislaus County
 Department of Employment & Training
 P O Box 3389
 251 E. Hackett Road
 Modesto CA 95353-3389
 Phone: 558-2150
 Fax: 558-2164
 Email: rowej@mail.co.stanislaus.ca.us
 Website:

Revised: 10/2/01
 Reference: **BD-71**

COMMITTEE FACT SHEET

NAME: **WORKFORCE INVESTMENT BOARD**
ESTABLISHED: June 22, 1999

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #1999-480

MEMBERSHIP QUALIFICATION AND RESIDENCY REQUIREMENTS: Maximum 40 members **appointed** by Board of Supervisors. Members shall be individuals with optimum policymaking authority within the organizations, agencies, or entities they represent. A majority shall represent business and industry in Stanislaus County. Membership will include representatives from local educational entities, local labor organizations, community-based organizations, local economic development agencies, and Stanislaus County One-Stop Partners. The Board may solicit and recommend additional representatives to the Board who will serve in an advisory capacity, as it deems necessary.

TERM: Fixed and staggered terms of 2 or 3 years ending on June 30, as described in the Cooperative Agreement approved by BOS on August 8, 2000.

PURPOSE: Coordinate the activities of the public and private institutions in Stanislaus County to achieve the goals of the Coordinated Community Plan, and to oversee the implementation of the Workforce Investment Act in Stanislaus County.

MEETING DATE AND LOCATION: Third Monday of every other month beginning July 17, 2000. Committees shall meet on the third Monday of the alternate month, when the full WIB is not meeting.

CONTACT: Jeff Rowe
Stanislaus County
Department of Employment & Training
P O Box 3389
251 E Hackett Rd C-2
Modesto CA 95353-3389
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Fax: 558-2164
Email:..... rowej@mail.co.stanislaus.ca.us
Website:

FILE #: BD71
BYLAWS:
VERIFICATION REQUESTED: 10/2/01
VERIFICATION DATE: 11/16/00