

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4d

Urgent

Routine

AGENDA DATE July 15, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of David Wilson to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Appoint David Wilson, representing the Housing Authority of Stanislaus County, to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board to fill an unexpired term ending on December 31, 2014.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2014-362

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



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BOARD OF SUPERVISORS

THU JUN 24 P 2:10

June 23, 2014

Christine Ferraro Tallman
Clerk of the Board of Supervisors
Stanislaus County
1010 10th Street, Suite 6700
Modesto CA 95354

Re: Appointment of David Wilson to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance.

Christine,

David Wilson was approved by the Stanislaus Economic Development and Workforce Alliance Board at the June 16, 2014 Executive Committee meeting. Attached is a copy of the agenda, Action Item "**H**". Minutes for this meeting are pending.

David Wilson will be representing the Housing Authority of Stanislaus County. The Housing and Urban Development is a required partner for the Youth Advisory Council and David will fill this requirement. Term is for 2 years.

Please forward an agenda item to the Stanislaus County Board of Supervisors for approval.

If you have any questions please contact me at (209) 558-2150.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey Rowe".

Jeffrey Rowe
Director, Alliance Worknet

sb



ALLIANCE

EXECUTIVE COMMITTEE MEETING

Date: June 16, 2014
Time: 12:00 PM
Place: Kirk Lindsey Center
1020 10th Street # 102
Modesto, CA 95354

The Stanislaus Economic Development and Workforce Alliance (The Alliance) complies with all provisions of the Brown Act and the Conflict of Interest code on file with the Board of Supervisors.

The agenda at each meeting allows for a public comment period, Limited to 5 minutes.

All meetings are conducted in English.

If you require assistance per the American with Disabilities Act please notify the Alliance at (209) 567-4985
72 hours in advance of the meeting.

Public notices of all Alliance meetings are posted on the Alliance webpage at www.stanalliance.com and on the door of the Alliance offices at 1010 Tenth Street.

1. Call to Order
2. Introduction
3. Conflict Of Interest
4. Public Comment Period
5. Chairman's Report
6. CEO Report – Steven Ames to fill in for David L. White
7. Consent Items:
 - A. Approval of minutes for April 21, 2014 Full Board Meeting
8. Action Items:
 - A. Approve the reappointment of all board members whose terms expire in 2014 Approve the appointment of Charley Souders, IBEW 1245 to the Stanislaus Economic Development and Workforce Board.
 - B. Approve the appointment of Tony Madrigal, City of Modesto to the Stanislaus Economic Development and Workforce Board.

- C. Approve the appointment of Cal Campbell, City of Riverbank to the Stanislaus Economic Development and Workforce Board.
- D. Approve the reappointment of all board members whose terms expire in 2014
- E. Approval to enter into a contract with Learning Quest to provide GED/WorkKeys remediation services for Adults/Dislocated Workers.
- F. Approval of the Alliance Youth Advisory Council's (YAC) recommendation for Alliance Worknet to enter into contracts with Ceres Unified School District, Computer Tutor Business and Technical Institute, Central Valley Opportunity Center, and to provide funding for CareerQuest to provide WIA Services to youth for the 2014/2015 program year.
- G. Approval to enter into a contract with Friends Outside for \$295,373 to provide employment and training services to 74 Previously Incarcerated Adults and Dislocated Workers.
- H. Approval of YAC membership nomination of David Wilson.

9. Information Items:

- A. Draft of Proposed Budget for Fiscal Year 2014 - 2015
- B. Alliance Salary Increase & Bonus Policy
- C. Financial Reports of Alliance, Alliance SBDC, and Alliance Worknet
- D. Alliance Score Card

Next Meeting Dates:

Alliance Full Board Meeting **July 21, 2014** Kirk Lindsey Center 1020 Tenth Street Suite 102

Alliance Executive Committee Meeting **August 18, 2014** Kirk Lindsey Center 1020 Tenth Street Suite 102.

ACTION ITEM H: Approval of YAC membership nomination of David Wilson

DISCUSSION: The Alliance Worknet (AW) received a nomination (Attachment) from the Board of Supervisors of the County of Stanislaus for the appointment of David Wilson to the Youth Advisory Council. David currently works with the Housing Authority in Stanislaus County. David's nomination form is attached for your reference.

Title I of the Workforce Investment Act of 1998 requires local boards to establish youth councils. Housing and Urban Development is a required partner and having a representative member from the Housing Authority fulfills that membership category. Don Borgwardt was the previous Housing Authority representative on the YAC. Don's membership on the YAC ended in November of 2013.

STAFF RECOMMENDATION: Staff recommends the board approve the membership nomination of David Wilson to the YAC.