

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE November 25, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Eva Rios to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Eva Rios to the Stanislaus Economic Development and Workforce Alliance Board of Directors to fill a two year term ending on June 30, 2016.

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. 2014-563

On motion of Supervisor Chiesa, 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.

BOARD OF SUPERVISORS

2014 NOV -7 A 10: 25

Main: 209-567-4985
Fax: 209-567-4944

1010 10th Street
Suite 1400
Modesto, CA 95354
stanalliance.com

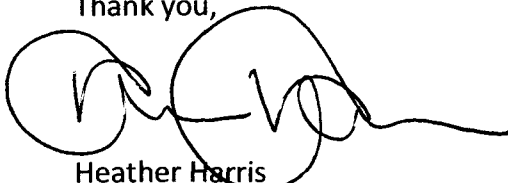
November 6, 2014

Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 10th St. Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro Tallman,

This letter is to inform you that at the June 16, 2014 Executive Committee Meeting Eva Rios, from EDD, was reappointed to a 2-year term commencing July 1, 2014 ending on June 30, 2016. I have enclosed the minutes from the June 16th Executive Committee Meeting.

Thank you,



Heather Harris
Assistant to CEO
The Alliance

Stanislaus Business Alliance
EXECUTIVE COMMITTEE MEETING
Minutes
June 16, 2014

Steven Ames, Acting CEO in Dave White's absence

EXECUTIVE DIRECTORS PRESENT

Sean Carroll	Jeff Foster	Jeff Grover
Kathy Halsey	William O'Brien	Paul Van Konynenburg

EXECUTIVE DIRECTORS ABSENT

Billy Powell

BOARD MEMBERS

Cecil Russell

STAFF

Heather Harris, The Alliance	Steven Ames, The Alliance
Susie Eudy, The Alliance	Kurt Clark, The Alliance
Steve Hopkins, Alliance Worknet	Rey Campanur

GUESTS

Laurie Smith

CALL TO ORDER

The meeting was called to order at 12:12 PM

Chairman Jeff Grover welcomed executive committee members and guests and reminded members of the Conflict of Interest Rules. He then offered a chance for a public comment period. There was no comment from the general public. There was no chair report.

CEO REPORT

Steven Ames presented the CEO report in Dave White's absence. Steven reported that the business development team has completed 97 surveys, focusing on food processing companies. The business development team is transitioning from Executive Pulse to a new surveying program called Synchronist. Steven reported that he has identified 46 active prospects currently. There are regional efforts taking place at the ED Practitioners' meetings and the promotion of JumpStart Stanislaus. He reported the Enterprise Zone has issued 3,063 vouchers from January 1, 2014 to June 15, 2014.

CONSENT ITEMS:

A. Approval of minutes for April 21, 2014 Full Board Meeting.

The Committee determined that only the Full Board can approve minutes for the Full Board meetings. This consent item has been moved to the Agenda for the Full Board Meeting on July 21, 2014

ACTION ITEMS:

A. 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 for a 2-year term commencing July 1, 2014 and expiring on June 30, 2016.

First Name	Last Name	Company Name
James	Brenda	JKB Energy
Ross	Briles	Funworks
Jeff	Burda	Wells Fargo Bank
Oscar	Cabello	Wells Fargo Bank
Jennifer	Carlson	Manufacturers Council of the Central Valley
Sean	Carroll	Ross F. Carroll, Inc
Jeff	Foster	Foster Farms Dairy
Martin	Fox	Grimbleby Coleman CPAs Inc.
Michael	Frantz	Turlock Irrigation District
Jeff	Grover	Solecon Industrial Contractors
Richard	Hagerty	Modesto Steel
Kathy	Halsey	AT&T
Paul	Harmon	PMZ
Brad	Hawn	CHG Structural
Ron	Jackson	Beard Land Improvement Company
Doug	Johnson	Stanislaus Surgical Hospital
Craig	Lewis	Prudential California Realty
Clint	Mort	Don's Mobile Glass
Chip	Neuman	Kaiser Permanente Central Valley
Bill	O'Brien	O'Brien Markets
Eva	Rios	EDD
Cecil	Russell	Modesto Chamber of Commerce
Sharon	Silva	Turlock Chamber of Commerce
Jill	Stearns	Modesto Junior College
Tom	Van Groningen	TVG Consulting
Paul	Van Konynenburg	Britton-Konynenburg Partners
Brian	Velthoen	Velthoen Assoc. Commercial Broker

Kathy Halsey motioned to approve items A-D. Seconded by Paul Van Konynenburg M/S/C. Unanimous.

- F. Approval to enter into a contract with Learning Quest to provide GED/WorkKeys remediation services for Adults/Dislocated Workers.

This was presented and explained by Steve Hopkins from Alliance Worknet. Jeff Foster motioned to approve this item. Seconded by Paul Van Konynenburg M/S/C. Unanimous.

- G. 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.

This was also presented and explained by Steve Hopkins from Alliance Worknet. Paul Van Konynenburg motioned to approve this item. Seconded by Jeff Foster M/S/C. Unanimous.

- H. 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.

Jeff Foster motioned to approve this item. Seconded by Bill O'Brien M/S/C. Unanimous.

- I. Approval of YAC membership nomination of David Wilson.

Paul Van Konynenburg motioned to approve this item. Seconded by Bill O'Brien M/S/C. Unanimous.

INFORMATION/DISCUSSION 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

Regarding the proposed budget and the Salary Increase & Bonus Policy, the Executive Committee decided it would be best if they were both reviewed by the Finance Committee prior to the Full Board meeting.

The meeting was adjourned at 12:55 PM.