

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE March 10, 2015

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Declare Vacancies and Acceptance of the Appointment of Matt Richard and Dean Fadeff to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

1. Declare vacancies for two Labor Representatives seats on the Stanislaus Economic Development and Workforce Alliance Board of Directors.
2. Accept appointment of Matt Richard and Dean Fadeff as Labor Representatives to the Stanislaus Economic Development and Workforce Alliance Board of Directors.
3. Direct staff to send Certificates of Appreciation to Mr. Aja and Mr. Ledoux.

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. 2015-88

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien  
and approved by the following vote,

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

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.

Nikki Linnerman, SEIU 1000  
President

Astrid Zuniga, UDW 3930  
Secretary-Treasurer

Jerry Hunsucker, UFCW-8  
Vice President

BOARD OF SUPERVISORS

2015 FEB 13 A 10:33



Est. 1959

10-20-14

Stanislaus Business Alliance

This letter is to request that Tony Ledoux, Sheet Metal Workers # 104 be removed from the Board as he retired in July 2014.

We would like to appoint for this labor position, Matt Richard from the Sheet Metal Workers # 104. Thank You.

Respectfully Submitted -



Nikki Linnerman  
President

"Building a Better Future for Working Families"

Stanislaus & Tuolumne Counties Central Labor Council  
538 McHenry Ave. Suite C, Modesto, CA 95354  
Phone: (209) 523-8079 www.stclc.org

Stanislaus  
Tuolumne  
CLC

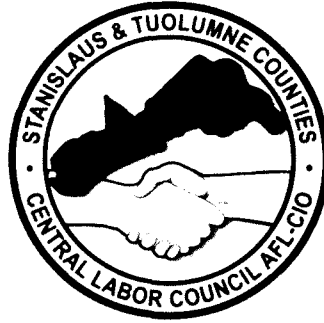


Nikki Linnerman, SEIU 1000  
President

Astrid Zuniga, UDW 3930  
Secretary-Treasurer

Jerry Hunsucker, UFCW-8  
Vice President

BOARD OF SUPERVISORS  
2015 FEB 13 A 10:23



Est. 1959

1-26-2015

I hereby appoint Deav Faddo,  
Operating Engineers # 3, to replace  
Jim Aja who has officially  
retired.

Thank you —

Nikki Linnerman  
President  
Stanislaus-Tuolumne Counties  
Central Labor Council



"Building a Better Future for Working Families"

Stanislaus & Tuolumne Counties Central Labor Council  
538 McHenry Ave. Suite C, Modesto, CA 95354  
Phone: (209) 523-8079      www.stclc.org



**Stanislaus Business Alliance  
EXECUTIVE COMMITTEE MEETING  
Minutes  
December 15, 2014**

Dave White, CEO

**EXECUTIVE DIRECTORS PRESENT**

Sean Carroll	Jeff Foster	Jeff Grover
Doug Johnson	William O'Brien	Paul Van Konynenburg

**EXECUTIVE DIRECTORS ABSENT**

Ron Jackson	Billy Powell	Sharon Silva
-------------	--------------	--------------

**STAFF**

Teri Adams-Jones, The Alliance	Steven Ames, The Alliance
Kurt Clark, The Alliance	Susie Eudy, The Alliance
Heather Harris, The Alliance	Jeff Rowe, Alliance Worknet

**BOARD MEMBERS**

Dick Hagerty	Cecil Russell
--------------	---------------

**GUESTS**

Jim Holgersson, City of Modesto  
Sherri Lustgarten, City of Patterson  
Nati Martinez, EDD

**CALL TO ORDER**

The meeting was called to order at 12:10 PM

Chairman Jeff Foster 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 chairman's report.

**CEO REPORT**

Dave first covered the scorecard. He explained that for 2015, there will be additional stretch goals added. He reported that unemployment in Modesto is currently in the single digits. In marketing, Dave explained the attached draft of the engagement matrix. He talked about all of the upcoming events such as Celebrate Stanislaus, the Economic Summit, and State of the City. Dave shared the plan for the 'Start Here, Work Here, Live Here' pieces. He shared that we are planning an aggressive LinkedIn Campaign. In business development, it was shared that the county seems to be running out of inventory of sites. Site selectors and brokers are trying to find creative ways to have additional inventory opportunities. With the Local Industry Program, there were a few interesting discoveries after a year of surveys. The biggest concerns for employers are transportation related. The condition of the airport is an issue as well as the condition of the streets and roads. The report explained that most companies surveyed are looking to expand in the next year.

In workforce development, companies have been having a hard time finding the people with the improving economy. Alliance Worknet is looking into providing programs with higher tech skills to train skilled workers for in demand positions.

**CONSENT ITEMS:**

- A. Approval of minutes for September 15, 2014 Executive Committee Meeting
- B. Accept the resignation of Donald Hutchins, City of Newman from the Stanislaus Economic Development and Workforce Alliance Board
- C. Accept the resignation of Tony Ledoux, Sheet Metal Worker's 162 from the Stanislaus Economic Development and Workforce Alliance Board
- D. Approve the appointment of Matt Richard, Sheet Metal Worker's Local 104 to the Stanislaus Economic Development and Workforce Board.
- E. Approve Reappointment of David Wilson to the Youth Advisory Council.

Paul Van Konynenburg motioned to approve consent items A-E. It was seconded by Doug Johnson M/S/C. Unanimous.

- F. Approve recommendations for members of the Government Relations Council

Paul Van Konynenburg motioned to approve consent item F. It was seconded by Jeff Grover M/S/C. Unanimous.

- G. Approve recommendations for the members of the Governance Council.

Paul Van Konynenburg motioned to approve consent item G. It was seconded by Sean Carroll M/S/C. Unanimous.

**ACTION ITEMS:**

- A. Approve Alliance Worknet's request to Increase the Individual Training Account (ITA) Cap to \$5,500.

Sean Carroll motioned to approve action item A, it was seconded by Paul Van Konynenburg M/S/C. Unanimous.

- B. Approve the request to Renew Current Contractor for 2015/2016 Workforce Development Funds Targeted at Previously Incarcerated Adults and Dislocated Workers in Lieu of Completing a Request For Proposal.

Paul Van Konynenburg motioned to approve Action item B, it was seconded by Sean Carroll M/S/C. Unanimous.

- C. Approve the Youth Advisory Council Recommendation to Renew Current Youth Contractors for the 2015/2016 Program Year in Lieu of Completing a Request For Proposal.

Paul Van Konynenburg motioned to approve Action item C, it was seconded by Jeff Grover M/S/C. Unanimous.

**INFORMATION/DISCUSSION ITEMS**

- A. Modesto Airport Presentation

City Manager Jim Holgersson gave a presentation on the Modesto Airport and its' current progress report.

- B. Financial Reports of Alliance, Alliance SBDC, and Alliance Worknet
- C. Alliance Score Card
- D. Fundraising Engagement Matrix

The meeting was adjourned at 1:20 PM.

STANISLAUS BUSINESS ALLIANCE FULL BOARD MEETING



**SPECIAL ALLIANCE FULL BOARD MEETING**

**Date: January 26, 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](http://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
7. Council Reports
8. Consent Items:
  - A. Approval of minutes for October 20, 2014 Full Board Meeting (p.3-4)
  - B. Approval of minutes for October 23, 2014 Full Board Meeting Conference Call (p.5)
  - C. Accept the resignation of Jim Aja, Operating Engineers Local Union #3 from the Stanislaus Economic Development and Workforce Alliance Board
  - D. Approve the appointment of Dean Fadeff, Operating Engineers Local Union #3 to the Stanislaus Economic Development and Workforce Board.
  - E. Approve the appointment of Ed Katen, City of Newman to the Stanislaus Economic Development and Workforce Board.

- F. Accept the resignation of Luis Molina, City of Patterson from the Stanislaus Economic Development and Workforce Alliance Board
- G. Approve the appointment of Sherri Lustgarten, City of Patterson to the Stanislaus Economic Development and Workforce Board.
- H. Accept the resignation of Oscar Cabello, Wells Fargo from the Stanislaus Economic Development and Workforce Alliance Board

9. Action Item

- A. Approval of 2015 In -Demand Occupation list for Workforce Investment Act (WIA) funded training. (p.6-7)
- B. Approve the Alliance Annual Audit for FY 2013-2014 (p.8)
- C. Approve 2015 Goals on Score Card (p.9-10)

10. Information Items

- A. Presentation From Modesto Bee
- B. Financial Reports of Alliance and Alliance Worknet (p.11-16)
- C. Finance Reports of the Alliance SBDC (Will be provided at the Board Meeting)

**Next Meeting Dates:**

Alliance Full Board Meeting April 20, 2015 Kirk Lindsey Center 1020 Tenth Street Suite 102

Alliance Executive Committee Meeting February 23, 2015 Kirk Lindsey Center 1020 Tenth Street Suite 102.