

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3b

AGENDA DATE: April 5, 2016

SUBJECT:

Acceptance of the Resignations of Cheryl Bairo, Gaylord Phillips, and Ed Katen from the Stanislaus Economic Development and Workforce Alliance

BOARD ACTION AS FOLLOWS:

No. 2016-156

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

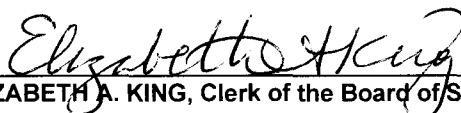
2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:

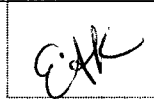

ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent Routine



BOARD AGENDA #: *A-3b

AGENDA DATE: April 5, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignations of Cherilyn Bairos, Gaylord Phillips, and Ed Katen from the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Accept the resignations of Cherilyn Bairos, Gaylord Phillips, and Ed Katen from the Stanislaus Economic Development and Workforce Alliance.
2. Direct staff to send a Certificates of Appreciation to Ms. Bairos, Mr. Phillips and Mr. Katen.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

BOARD OF SUPERVISORS

Elizabeth King

Clerk of the Board of Supervisors

1010 10th Street Suite 6700

Modesto, CA 95354

2016 MAR 29 A 10:08

Dear Ms. King,

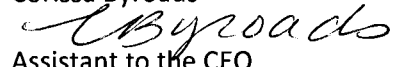
The board has approved the resignation of Cherilyn Bairos, her resignation letter is attached. The appointment of Richard Murdoch was approved; the board minutes dated 12-21-15 is attached.

The resignation of Gaylord Phillips has been approved, the copy of the board minutes dated 9-21-15 are attached.

The resignations of Ed Katen and Tony Madrigal have been approved; the board minutes dated 3-21-16 is attached.

If you have any questions please let me know.

Corissa Byroads



Assistant to the CEO

Stanislaus Business Alliance

**Stanislaus Business Alliance
EXECUTIVE COMMITTEE MEETING
Minutes
September 21, 2015**

Dave White, CEO

EXECUTIVE DIRECTORS PRESENT

Sean Carroll	Jeff Foster	Jeff Grover
Ron Jackson	Bill O'Brien	

STAFF

Teri Adams-Jones, Alliance	Kurt Clark, Alliance
Rey Campanur, Alliance	Susie Eudy, Alliance
Heather Harris, Alliance	Vinal Chand, Alliance Worknet
Kristie Santos, Alliance Worknet	

CALL TO ORDER

The meeting was called to order at 12: 15 PM by Chairman Jeff Foster. He reminded everyone of the Conflict of Interest rules. He then offered a chance for a public comment period. There was no comment from the general public.

CEO REPORT

David White first reported on the scorecard. He stated that there will be over 2,000 new jobs by the end of the year where the Alliance has provided impact and services. Regarding business development investment in the county, there has been over 52 million dollars invested so far this year. There have been 175 employer industry surveys completed. Several local chambers have recently partnered to complete more local industry surveys. In workforce development, the job placement goal for the year has already been reached. In marketing and communications, all of the metrics have been hit aside from fundraising. It will most likely be met by the end of the year with the new campaign.

Ron Jackson announced that he will be the chairman for the new Opportunity Stanislaus Campaign and talked about the event for the Community Leadership team. In innovation, the two new innovation centers have created a few new business start-ups.

David then reported on a few different confidential projects the Alliance is working on and referred to Reynaldo Campanur to report on those projects. He reported that he has been visiting with corporate headquarters for companies that have them outside of Stanislaus County, all over the United States such as ConAgra and Ball Container. He is doing so to create strong partnerships with the decision makers of these companies in order to better serve their needs.

Next Dave announced Reynaldo Campanur's resignation. Rey said a few words. Then Dave announced the hiring of the new Vice President of Investor Relations, Tyler Richardson.

CONSENT ITEMS

- A. Approval of minutes for August 17, 2015 Executive Committee Meeting
 - B. Accept the resignation of Gaylord Phillips, Teamsters Local 386 from the Stanislaus Business Alliance Board.
 - C. Accept the resignation of Troy Hubbard from the Youth Advisory Council.
- Bill O'Brien motioned to approve all of these items. It was seconded by Jeff Grover M/S/C. Unanimous.

ACTION ITEM

- A. Authorization for the Alliance Worknet to submit a request to the State to transfer \$351,721 of WIOA Dislocated Worker funds to the WIOA Adult fund category .
- Ron Jackson motioned to approve this item. It was seconded by Bill O'Brien. M/S/C. Unanimous.

INFORMATION ITEMS

A. Financial Reports of Alliance, Alliance SBDC and Alliance Worknet
There were no questions on the financial reports.

The meeting was adjourned at 12:40 PM.

Stanislaus Business Alliance
EXECUTIVE COMMITTEE MEETING
Minutes
December 21, 2015

Dave White, CEO

EXECUTIVE DIRECTORS PRESENT

Sean Carroll	Jeff Foster	Jeff Grover
Ron Jackson	Doug Johnson	Bill O'Brien
Paul Van Konynenburg		

STAFF

Susie Eudy, Alliance
Heather Harris, Alliance
Tyler Richardson, Alliance
Kristie Santos, Alliance Worknet
Nancy Pardini, Alliance

CALL TO ORDER

The meeting was called to order at 12: 15 PM by Chairman Jeff Foster. He reminded everyone of the Conflict of Interest rules. He then offered a chance for a public comment period. There was no comment from the general public.

CEO REPORT

Dave White covered the 2015 scorecard summary of new jobs, investment goal, and base- sector employer visits. Workforce development exceeded the goal on job placements. Under marketing is at \$100k and under innovation most of the goals have been reached. Dave talked about new funding is at the Oakdale Innovation center, Modspace and the Stanislaus Innovation challenge. He spoke of the Veterans Job Fair held last spring being very successful. Mentioned the Milken Institute did an annual study of economic performance. Last year the Modesto market was ranked at 135, and we came in at 83 this year, change in position of 50. A new communications coordinator was hired, Amber Edwards and social media has gotten a better following. Dave stated that they have been working with all the cities in the county to adhere and adopt accountable and prompt permitting standards, following the best practices to get permits passed in the county. He mentioned Opportunity Stanislaus and its 5 year plan initiative. After hiring Funding Solutions, they have made more than 40 calls and not one company has turned us down so far. The public launch will be in February 2016. The Opportunity Stanislaus case statement has four initiatives; it has projects that have accountability measures, and states the organization needs to be about results

CONSENT ITEMS

- A. Approval of minutes for September 21, 2015 Executive Committee Meeting (p.3-4)
- B. Accept the resignation of Cherilyn Bairos, City of Oakdale from the Stanislaus Business Alliance Board.
- C. Approve the appointment of Richard Murdoch, City of Oakdale to the Stanislaus Business Alliance Board.

Bill O'Brien motioned to approve all of these items. It was seconded by Paul Van Konynenburg M/S/C. Unanimous.

ACTION ITEMS

- A. Authorization for the Alliance Worknet to submit a request to the State to transfer \$60,961 of WIOA Dislocated Worker funds to the WIOA Adult fund category.

Paul Van Konynenburg motioned to approve this item. It was seconded by Doug Johnson. M/S/C. Unanimous.

- B. Authorize the Business Alliance and the Stanislaus County Alliance Worknet to call a special Executive Committee Meeting in January 2016 to explain the Workforce Innovation and Opportunity Act (WIOA).

Paul Van Konynenburg motioned to approve this item. It was seconded by Doug Johnson. M/S/C. Unanimous.

C. Authorization to add a new Training Provider to the State Eligible Training Provider List (ETPL).
Doug Johnson motioned to approve this item. It was seconded by Jeff Grover. M/S/C. Unanimous.

INFORMATION ITEMS

A. Financial Reports of Alliance, Alliance SBDC and Alliance Worknet

B. Scorecard

C. Draft of Audit was presented by Michelle Gallagher

There were no questions on the financial reports and no findings on the Audit.

The meeting was adjourned at 12:50 PM.

Stanislaus Business Alliance
EXECUTIVE COMMITTEE MEETING
Minutes
March 21, 2016

Dave White, CEO

EXECUTIVE DIRECTORS PRESENT

Sean Carroll Jeff Grover
Ron Jackson Bill O'Brien
Paul Van Konynenburg

STAFF

Susie Eudy, Alliance
Corissa Byroads, Alliance
Tyler Richardson, Alliance
Jowanda Collins, Alliance
Steven Ames, Alliance
Kristie Santos, Alliance Worknet

CALL TO ORDER

The meeting was called to order at 12:10 PM by Chairman Bill O'Brien. He reminded everyone of the Conflict of Interest rules. He then offered a chance for a public comment period. There was no comment from the general public.

CEO REPORT

Dave shared updates on the transitioning period that the organization is going through. Dissolving the old board and creating a new organization. Dave Gianelli has donated in kind services to write the bylaws. The new name will be the Stanislaus Business Alliance a 501c (3) organization and brand the projects as Opportunity Stanislaus. They are in the process of identifying new board members. June 30th they will terminate all the staff and rehire them into the new organization. He spoke of Opportunity Stanislaus public launch; they raised 71% of the dollars goal at that time, it is now at 77%. For the Stanislaus Business Alliance business services contract, it will be awarded in May and then more in the fall, everything has to be in place July 1st 2017. Dave then spoke about the Veterans Job Fair coming up with Congressman Denham's office.

CONSENT ITEMS

- A. Approval of minutes for December 21, 2015 Executive Committee Meeting (p.3-4)
- B. Accept the resignation of Ed Katen, City of Newman from the Stanislaus Business Alliance Board.
- C. Accept the resignation of Tony Madrigal, city of Modesto from the Stanislaus Business Alliance Board.

Bill O'Brien motioned to approve all of these items. It was seconded by Paul Van Konynenburg M/S/C.
Unanimous.

ACTION ITEMS

- A. Authorize the Chairman and Secretary of the Stanislaus Economic Development and Workforce Alliance to start the process of winding up the business of the Stanislaus Economic Development and Workforce Alliance 501c (6) and ultimately the dissolution of the Stanislaus Economic Development and Workforce Alliance after the winding up process is complete. (p.5)
- B. Authorize, as part of the winding up process, the payment or other resolution of its debts and the transfer of all remaining assets of Stanislaus Economic Development and Workforce Alliance to the

Stanislaus Business Alliance, Inc. 501c(3), a California Public Benefit Corporation, effective as of the close of business on June 30, 2016. (p.6)

- C. Authorize the Chairman and Secretary to execute any and all documents necessary to complete winding up and the dissolution of Stanislaus Economic Development and Workforce Alliance to Stanislaus Business Alliance. (p.7)

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

INFORMATION ITEMS

- A. Presentation of changes to the organization.
- B. Update on changes to Alliance Worknet.
- C. Financial Reports of Alliance, Alliance SBDC and Alliance Worknet. (p.8-17)
- D. Scorecard (p.18)

There were no questions on the financial reports.

The meeting was adjourned at 12:30 PM.