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| Meeting Date |
| July 7, 2015 |



| AGENDA | |
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| Section | CONSENT |
| Item No. | II D.13 |

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

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|--------------|---|
| SUBJECT: | Appointments to Brevard Workforce Development Board |
| DEPT/OFFICE: | Brevard Workforce Development Board |

Requested Action:

It is requested that the Board of County Commissioners appoint the following to the Brevard Workforce Board of Directors: Venetta Valdengo, Assistant County Manager, Brevard County Government. It is requested that the Board of County Commissioners re-appoint the following persons to the Brevard Workforce Board of Directors: Amar Patel, Michael Bean, Tereasa Compton, Debra Greco, Mike Menyhart and Wayne Olson.

Summary Explanation & Background:

The Board of County Commissioners is required by State law to appoint and reappoint members to the Brevard Workforce Development Board (BWDB). The nominations for business appointments have been made by business organizations that have gone through a nomination process governed by the BWDB By-laws and the Workforce Investment Act requirements. The process assures that the BWDB will have a representative mix of gender, ethnic, geographic and sector diversification.

These appointments were approved by Brevard Workforce at the June 2, 2015 meeting and will serve a 1-3 year term. The appointments will assist in enhancing the overall goals of the mission of the organization by linking with the various businesses throughout Brevard County.

The Board of County Commissioners can only approve or disapprove the appointments and cannot substitute.

Cost/Benefit Analysis: This action will ensure that Brevard County continues to receive approximately \$10 Million in employment & training funds to assist in developing the Brevard workforce to meet the technological and labor needs of the future

FISCAL IMPACT: There is no direct fiscal impact to the Brevard County Board of County Commissioners budget as BWDB is a separate organization and has their own budget, finances and accounting.

Contact: Lisa Rice
 Phone: 321-394-0507
 e-mail: lrice@careersourcebrevard.com

Clerk to the Board instruction:

Exhibits Attached: Matrix for New Appointments/Reappointments

| | | | | | | | | |
|---|--------------------------|------------------------------------|---------------------------------|--------------------------|----|--------------------------|----|--------------------------|
| Contract /Agreement (If attached): | | Reviewed by County Attorney | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | PR | <input type="checkbox"/> |
| County Manager: | Deputy County Manager | | Department Director / Extension | | | | | |
| Stockton Whitten | Assistant County Manager | | | | | | | |

REGIONAL WORKFORCE DEVELOPMENT BOARD

NEW MEMBERS

| | WFDB MEMBER'S NAME, ADDRESS & ORGANIZATION | AREA OF REPRESENTATION | QUALIFICATIONS (Position) | NOMINATING ORGANIZATION | DEMOGRAPHIC CHARACTERISTICS | TERM OF APPOINTMENT |
|---|---|---------------------------|---------------------------|-------------------------|-----------------------------|----------------------------------|
| 1 | Venetta Valdenigo Brevard County Government 2725 Judge Fran Jamieson Way Viera, FL 32940 | Government Representative | Assistant County Manager | Brevard County | FW | 7/1/2015 Through 6/30/2018 |

REAPPOINTED MEMBERS

| | | | | | | |
|---|--|---|-------------------------|--|----|----------------------------------|
| 2 | Michael Bean Housing Authority of Brevard County 615 Kurek Court Merritt Island, FL 32953-4811 | Government Representative | Chief Executive Officer | Brevard Family of Housing Authorities | MW | 7/1/2015 Through 6/30/2016 |
| 3 | Teresia Compton 45 SW/LL, Bldg 423, Rm S302B 1201 Edward H. White II St MS 7100 Patrick AFB, FL 32935-3299 | Ex Officio Military Liaison | Legislative Liaison | Patrick AFB | FW | 7/1/2015 Through 6/30/2016 |
| 4 | Debra Greco IUPAT District Council 78 1613 N. Cocoa Blvd. Cocoa, FL 32922 | Workforce Labor Organization | Business Manager | AFL/CIO | FW | 7/1/2015 Through 6/30/2018 |
| 5 | Mike Menyhart Migrandy Corporation 675 Cypress Drive Merritt Island, FL 39252 | Business | President of Operations | Brevard County Manufacturing Association | MW | 7/1/2015 Through 6/30/2018 |
| 6 | Wayne Olson Vocational Rehabilitation 3555 Maguire Blvd, Suite 205 Orlando, FL 32803 | Government Representative- Vocational Rehabilitation | Area 3 Director | Vocational Rehabilitation | MW | 7/1/2015 Through 6/30/2018 |
| 7 | Amar Patel Brevard Achievement Center 1845 Cogswell Street Rockledge, FL 32955 | Workforce-Community-based Organization representing Individuals with Disabilities | Executive Director | Brevard Achievement Center | MO | 7/1/2015 Through 6/30/2016 |



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972

July 8, 2015

Amar Patel
Brevard Achievement Center
1845 Cogswell Street
Rockledge, FL 32955

Dear Mr. Patel:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on July 7, 2015, unanimously reappointed you to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2016.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/af

cc: Each Commissioner
Workforce Development Board



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Telephone: (321) 637-2001
Fax: (321) 264-6972

July 8, 2015

Michael Bean
Housing Authority of Brevard County
615 Kurek Court
Merritt Island, FL 32953

Dear Mr. Bean:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on July 7, 2015, unanimously reappointed you to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2016.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/af

cc: Each Commissioner
Workforce Development Board



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Fax: (321) 264-6972

July 8, 2015

Tereasa Compton
45 SW/LL, Bldg 423, Rm S302B
1201 Edward H. White II St
MS 7100
Patrick AFB, FL 32935

Dear Ms. Compton:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on July 7, 2015, unanimously reappointed you to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2016.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/af

cc: Each Commissioner
Workforce Development Board



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Fax: (321) 264-6972

July 8, 2015

Venetta Valdengo
Brevard County Government
2725 Judge Fran Jamieson Way
Viera, FL 32940

Dear Ms. Valdengo:

Re: Appointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on July 7, 2015, unanimously appointed you to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2018. Enclosed are memorandums explaining the "Sunshine Law" and 2014 changes to Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/af

Encls. (2)

cc: Each Commissioner
Brevard Workforce Board



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July 8, 2015

Debra Greco
IUPAT District Council 78
1613 N. Cocoa Blvd.
Cocoa, FL 32922

Dear Ms. Greco:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on July 7, 2015, unanimously reappointed you to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2018.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
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Tammy Etheridge, Deputy Clerk

/af

cc: Each Commissioner
Workforce Development Board



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Fax: (321) 264-6972

July 8, 2015

Mike Menyhart
Migrandy Corporation
675 Cypress Drive
Merritt Island, FL 32952

Dear Mr. Menyhart:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on July 7, 2015, unanimously reappointed you to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2018.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
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Tammy Etheridge, Deputy Clerk

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cc: Each Commissioner
Workforce Development Board



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Telephone: (321) 637-2001
Fax: (321) 264-6972

July 8, 2015

Wayne Olson
Vocational Rehabilitation
3555 Maguire Blvd, Suite 205
Orlando, FL 32803

Dear Mr. Olson:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on July 7, 2015, unanimously reappointed you to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2018.

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Sincerely,

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Workforce Development Board