

Meeting Date
December 15, 2015



AGENDA	
Section	CONSENT
Item No.	II.D.6

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

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: Travis Mack, President/CEO, Saalex Solutions, Inc.

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.

This appointment was approved by Brevard Workforce at the November 17, 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						



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

December 16, 2015

Travis Mack
Saalex Solutions, Inc.
1006 Pathfinder Way

Dear Mr. Mack:

Re: Appointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on December 15, 2015, appointed you to serve on the Brevard Workforce Development Board. Said term of appointment expires June 30, 2018. Enclosed are memorandums explaining the "Sunshine Law" and 2015 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 Development Board – Lyn Sevin

Brevard Workforce Development Board
297 Barnes Blvd., Rockledge, FL 32955

REGIONAL WORKFORCE DEVELOPMENT BOARD

NEW MEMBER

	WFDB MEMBER'S NAME, ADDRESS & ORGANIZATION	AREA OF REPRESENTATION	QUALIFICATIONS (Position)	NOMINATING ORGANIZATION	DEMOGRAPHIC CHARACTERISTICS	TERM OF APPOINTMENT
1	Travis Mack Saalex Solutions, Inc. 1006 Pathfinder Way Rockledge, FL 32955	Business	President/CEO		MB	11/17/2015 Through 6/30/2018