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Meeting Date
July 11, 2017



AGENDA	
Section	New Business
Item No.	VI F 5

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Reappointments to Brevard Workforce Development Board of Directors dba CareerSource Brevard
DEPT/OFFICE:	Brevard Workforce Development Board, Inc. dba CareerSource Brevard

Requested Action:

It is requested that the Brevard County Board of County Commissioners reappoint the following to the CareerSource Brevard Board of Directors: Daryl Bishop, VP, Seacoast National Bank; Colleen Browne, Campus President, Keiser University; William Chivers, President, RUSH Construction; Dale Coxwell, Vice President, Coastal Steel; Robert Jordan, President, Genesis VII; Paula Just, Chief Human Resources Officer, Health First; Linda Miedema, VP, Eastern Florida State College; and Lynda Weatherman, President, EDC of Florida's Space Coast. The term of their appointment is July 1, 2017 through June 30, 2020.

Summary Explanation & Background:

The Brevard County Board of County Commissioners is required by State law to appoint and reappoint members to the CareerSource Brevard Board. The nominations for appointments have been made by labor organizations that have gone through a nomination process governed by the CareerSource Brevard Board By-Laws and the Workforce Innovation and Opportunity Act of 2014 requirements. The process assures that the CareerSource Brevard Board will have a representative mix of gender, ethnic, geographic and sector diversification serving on the Board of Directors.

These appointments will serve a 3-year term (ending on 6/30/2020) and were approved by CareerSource Brevard Board of Directors at the May 23, 2017 meeting. These appointments will assist in enhancing the overall goals of the mission of the organization by linking with the various businesses and partner organizations throughout Brevard County.

The Brevard County Board of County Commissioners can only approve or disapprove these appointments and cannot substitute or replace any member appointments.

Cost/Benefit Analysis: This action will ensure that Brevard County continues to receive approximately \$8 Million in employment & training funds to assist in developing the workforce of Brevard 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 Commissioner budget as Brevard Workforce Development Board is a separate organization and has its own budget, finances and accounting.

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Exhibits Attached: Matrix for New Appointments

Contract /Agreement (If attached): Reviewed by County Attorney		Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
County Manager	Assistant County Manager		Department Director / Extension				
Frank Abbate	Assistant County Manager						