

Meeting Date
5/26/2016



AGENDA	
Section	Consent
Item No.	II D 5

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Appointments 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 appoint the following positions/members to the Brevard Workforce Development Board of Directors: Venetta Valdengo, Assistant County Manager, Brevard County Government; Tracy Klinkbeil, DCF Regional Director; and Nancy Heller, President, AARP of Brevard/SCSEP program. It is further requested that the Board of County Commissioners re-appoint the following members to the Brevard Workforce Development Board of Directors: Susie Glasgow, Terry Schrupf, Ron Taibl and Patty Stratton.

Summary Explanation & Background:

The Brevard County Board of County Commissioners is required by State law to appoint and reappoint members to the Brevard Workforce Development Board, Inc. dba CareerSource Brevard. The nominations for business appointments have been made by business organizations that have gone through a nomination process governed by the Brevard Workforce Development Board By-Laws and the Workforce Innovation and Opportunity Act of 2014 requirements. The process assures that the Brevard Workforce Development 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 and were approved by Brevard Workforce Development Board of Directors at the May 17, 2016 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 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

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"/>
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County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten	Assistant County Manager	

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

REGIONAL WORKFORCE DEVELOPMENT BOARD

NEW MEMBERS/POSITIONS

	WFDB MEMBER'S NAME, ADDRESS & ORGANIZATION	AREA OF REPRESENTATION	QUALIFICATIONS (Position)	NOMINATING ORGANIZATION	DEMOGRAPHIC CHARACTERISTICS	TERM OF APPOINTMENT
1	Venetta Valdengo Brevard County Government 2725 Judge Fran Jamieson Way Viera, FL 32940	Government Representative	Assistant County Manager	Brevard County	FW	7/1/2016 Through 6/30/2019
2	Traci Klinkbeil FL Dept. of Children & Families 375 Commerce Parkway, Ste 101 Rockledge, FL 32955	Government Representative	Community Administrator	Florida Department of Children & Families	FW	7/1/2016 Through 6/30/2019
3	Nancy Heller AARP (SCSEP) 17 E. Hibiscus Blvd, Ste 216 Melbourne, FL 32901	Community/Partner Organization	Project Director	AARP of Brevard (SCSEP Program)	FW	7/1/2016 Through 6/30/2019

REAPPOINTED MEMBERS

1	Susan Glasgow Kegman Inc. 3070 Venture Lane, Suite 104 Melbourne, FL 32934-8181	Business	President/Chief Executive Officer	EDC of Florida's Space Coast	FW	7/1/2016 Through 6/30/2019
2	Terry Schrumph Florida Sports & Spinal Rehab 6300 N. Wickham Rd, Ste 116 Melbourne, FL 32940	Business	President/Chief Executive Officer	Melbourne Regional Chamber of East Central Florida	MW	7/1/2016 Through 6/30/2019
3	Patricia Stratton Abacus Technology Corp. 8550 Astronaut Blvd. Cape Canaveral, FL 32920-4304	Business	VP & IMCS Program Manager	Cocoa Beach Area Chamber of Commerce	FW	7/1/2016 Through 6/30/2019
4	Ronald Taibl Compysys, Inc. 4255 Dow Road Melbourne, FL 32934-9218	Business	Executive VP	Melbourne Regional Chamber of East Central Florida	MW	7/1/2016 Through 6/30/2019



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

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

May 27, 2016

Venetta Valdengo, Assistant County Manager
Brevard County Government Center
2725 Judge Fran Jamieson Way, Building C
Viera, FL 32940

Dear Ms. Valdengo:

Re: Appointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on May 26, 2016, acknowledged your appointment to the Brevard Workforce Development Board. Aid term of appointment expires June 30, 2019. Enclosed are memorandums explaining the "Sunshine Law" and the 2015 changes to the 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 Rowe, Deputy Clerk

cc: Each Commissioner
CareerSource Brevard



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May 27, 2016

Traci Klinkbeil
Florida Department of Children and Families
375 Commerce Parkway, Suite 101
Rockledge, FL 32955

Dear Ms. Klinkbeil:

Re: Appointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on May 26, 2016, acknowledged your appointment to the Brevard Workforce Development Board. Aid term of appointment expires June 30, 2019. Enclosed are memorandums explaining the "Sunshine Law" and the 2015 changes to the Voting Conflict Law for your information.

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

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May 27, 2016

Nancy Heller
AARP (SCSEP)
17 E. Hibiscus Boulevard, Suite 216
Melbourne, FL 32901

Dear Ms. Heller:

Re: Appointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on May 26, 2016, acknowledged your appointment to the Brevard Workforce Development Board. Aid term of appointment expires June 30, 2019. Enclosed are memorandums explaining the "Sunshine Law" and the 2015 changes to the Voting Conflict Law for your information.

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

Sincerely,

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May 27, 2016

Susan Glasgow
Kegman, Inc.
3070 Venture Lane, Suite 104
Melbourne, FL 32934-8181

Dear Ms. Glasgow:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on May 26, 2016, acknowledged your reappointment to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2019.

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

Sincerely,

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May 27, 2016

Terry Schrupf
Florida Sports and Spinal Rehab
6300 N. Wickham Road, Suite 116
Melbourne, FL 32940

Dear Ms. Schrupf:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on May 26, 2016, acknowledged your reappointment to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2019.

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

Sincerely,

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Tammy.Rowe@brevardclerk.us

May 27, 2016

Patricia Stratton
Abacus Technology Corporation
8550 Astronaut Boulevard
Cape Canaveral, FL 32920-4304

Dear Ms. Stratton:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on May 26, 2016, acknowledged your reappointment to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2019.

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

Sincerely,

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Tammy.Rowe@brevardclerk.us

May 27, 2016

Ronald Taibl
Compsys, Inc.
4255 Dow Road
Melbourne, FL 32934-9218

Dear Mr. Taibl:

Re: Reappointment to Brevard Workforce Development Board

The Board of County Commissioners, in regular session on May 26, 2016, acknowledged your reappointment to the Brevard Workforce Development Board. Said term of appointment expires June 30, 2019.

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