

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent Routine

AGENDA DATE April 28, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Troy Hubbard to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Appoint Troy Hubbard, representing the Job Corps, to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board to a three year term ending on December 31, 2017.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2015-169

On motion of Supervisor De Martini, Seconded by Supervisor Chiesa
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended
- 4) _____ Other:

MOTION:

ATTEST: Christine Ferraro Tallman
CHRISTINE FERRARO TALLMAN, Clerk

File No.



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BOARD OF SUPERVISORS

2015 APR 15 A 10:08

April 14, 2015

Christine Ferraro Tallman
Clerk of the Board of Supervisors
Stanislaus County
1010 10th Street, Suite 6700
Modesto CA 95354

Christine,

Re: New Youth Advisory Council Member

Troy Hubbard has been appointed to the Youth Advisory Council. Term is to be 3 years.
Troy Hubbard works for the local Job Corps and would be representing Job Corps.

Troy Hubbard was approved by the Stanislaus Economic Development and Workforce Alliance (the Alliance) when they met at the February 23, 2015 meeting. I have included the Alliance agenda outline with the action item, and the March 16, 2015 minutes showing the approval.

Please forward an agenda item to the Stanislaus County Board of Supervisors for approval.

If you have any questions please contact me at (209) 558-2150.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey Rowe".

Jeffrey Rowe
Director, Alliance Worknet

sb



EXECUTIVE COMMITTEE MEETING

Date: February 23, 2015

Time: 12:00 PM

**Place: Kirk Lindsey Center
1020 10th Street # 102
Modesto, CA 95354**

The Stanislaus Economic Development and Workforce Alliance (The Alliance) complies with all provisions of the Brown Act and the Conflict of Interest code on file with the Board of Supervisors.

The agenda at each meeting allows for a public comment period, limited to 5 minutes.

All meetings are conducted in English.

If you require assistance per the American with Disabilities Act please notify the Alliance at (209) 567-4985 72 hours in advance of the meeting.

Public notices of all Alliance meetings are posted on the Alliance webpage at www.stanalliance.com and on the door of the Alliance offices at 1010 Tenth Street.

1. Call to Order
2. Introduction
3. Conflict Of Interest
4. Public Comment Period
5. Chairman's Report
6. CEO Report
7. Consent Items:
 - A. Approval of minutes for December 15, 2014 Executive Committee Meeting (p.3-4)
 - B. Accept the resignation of Pat Paul, City of Oakdale from the Stanislaus Economic Development and Workforce Alliance Board.
 - C. Approve the appointment of Cherilyn Bairos, City of Oakdale to the Stanislaus Economic Development and Workforce Board.
 - D. Approval of YAC membership of Troy Hubbard (p.5)
8. Action Items:
 - A. Approval for \$2,000 to help form Community Benefits District (CBD) (p.6)

B. Approve concept for KoWork – Modesto (p.7-9)

9. Information Items:

A. Workforce Innovation and Opportunity Act Impacts on Board (p.10)

B. Financial Reports of Alliance, Alliance SBDC and Alliance Worknet (p.11-20)

C. Scorecard (will be provided at meeting)

Next Meeting Dates:

Alliance Full Board Meeting **April 20, 2015** Kirk Lindsey Center 1020 Tenth Street Suite 102

Alliance Executive Committee Meeting **March 16, 2015** Kirk Lindsey Center 1020 Tenth Street Suite 102.

**Stanislaus Business Alliance
EXECUTIVE COMMITTEE MEETING
Minutes
February 23, 2014**

Dave White, CEO

EXECUTIVE DIRECTORS PRESENT

Sean Carroll	Jeff Foster	Ron Jackson
Doug Johnson	Sharon Silva	Paul Van Konyneburg

EXECUTIVE DIRECTORS ABSENT

Jeff Grover	Bill O'Brien	Billy Powell
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STAFF

Steven Ames, The Alliance	Kurt Clark, The Alliance
Susie Eudy, The Alliance	Heather Harris, The Alliance
Jeff Rowe, Alliance Worknet	

BOARD MEMBERS

Ken Riddick	Cecil Russell
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GUESTS

Josh Bridegroom, City of Modesto	Nati Martinez, EDD
Fred Mickelson, Funding Solutions	Tom Mucks, Funding Solutions
Mike Noonan, Funding Solutions	Laurie Smith, City of Modesto
Ryan Swehla, NAI Benchmark	

CALL TO ORDER

The meeting was called to order at 12:15 PM

Chairman Jeff Foster welcomed Executive Committee members and guests and reminded members of the Conflict of Interest rules. He then offered a chance for a public comment period. There was no comment from the general public.

CHAIRMAN REPORT

There was no chairman's report.

CEO REPORT

Dave White shared the Alliance formed MOUs with cities and the county for support and collaboration. In business development, Dave attended the West Pack show and picked up several expansion leads. The business development team had a booth at CLFP and collected many more leads. The Alliance is working with a local ag company on an expansion with a potential 200 jobs.

In innovation, the Alliance would like to organize a coworking space to be a model for the rest of the County. It will give new entrepreneurs the opportunity to have a collaborative working space to launch their businesses. The Stanislaus Innovation Challenge proved to be very successful with 30 participants. Several companies representing the region are going on to the San Joaquin Entrepreneurial Challenge. The Alliance formed a partnership with Ag Tech Silicon Valley. They are looking to build bridges with the Central Valley and would like to work with Stanislaus County's ag related companies.

CONSENT ITEMS:

- A. Approval of minutes for December 15, 2014 Executive Committee Meeting .
- B. Accept the resignation of Pat Paul, City of Oakdale from the Stanislaus Business Alliance board.

C. Approve the appointment of Cheryl Bairo, City of Oakdale to the Stanislaus Business Alliance board.

D. Approval of Troy Hubbard to the YAC board

Paul Van Konyneburg motioned to approve consent items A-D. It was seconded by Sean Carroll M/S/C. Unanimous.

ACTION ITEMS:

A. Approval for \$2,000 to help form Community Benefits District (CBD)

Josh Bridegroom and Ryan Swehla did a presentation on the benefits of forming a CBD. Doug Johnson motioned to approve Action item A, it was seconded by Paul Van Konyneburg M/S/C. Unanimous.

B. Approve concept for KoWork – Modesto

Ron Jackson motioned to approve Action item B, it was seconded by Sharon Silva M/S/C. Unanimous.

INFORMATION/DISCUSSION ITEMS

A. Workforce Innovation and Opportunity Act Impacts on Board

Jeff Rowe did a presentation on the future changes on the board configuration.

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

C. Scorecard – It was not present at the meeting.

The meeting was adjourned at 12:55 PM.

CONSENT ITEM D: Approval of YAC membership of Troy Hubbard

DISCUSSION: The Alliance Worknet (AW) received a membership application from Troy Hubbard to the Youth Advisory Council (YAC). Troy currently works with Job Corps as an Outreach and Admissions Counselor. Troy's application form is attached for your reference.

Title I of the Workforce Investment Act of 1998 requires local boards to establish youth councils. Job Corps is a required partner and having a representative member from Job Corps fulfills that membership category.

STAFF RECOMMENDATION: Staff recommends the board approve the membership of Troy Hubbard to the YAC.