

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2

AGENDA DATE: April 5, 2016

SUBJECT:

Approval of the Appointment of Richard Murdoch to the Stanislaus Economic Development and Workforce Alliance Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2016-154

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2

Urgent Routine



AGENDA DATE: April 5, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Appointment of Richard Murdoch to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the appointment of Richard Murdoch as the City of Oakdale Representative to the Stanislaus Economic Development and Workforce Alliance Board of Directors, replacing Cherilyn Bairos, to a term ending on June 30, 2016.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



CITY OF OAKDALE CITY COUNCIL

280 North Third Avenue • Oakdale, CA 95361 • Ph: (209) 845-3571 • Fax: (209) 847-6834

March 14, 2016

CITY ADMINISTRATION

280 N. Third Ave.
Oakdale, CA 95361
(209) 845-3571
(209) 847-6834 Fax

Facility Rentals &
Recreation Division
(209) 845-3591

PUBLIC SERVICES DEPARTMENT

455 S. Fifth Ave.
Oakdale, CA 95361
(209) 848-4344 Fax

Administration,
Engineering &
Maintenance Divisions
(209) 845-3600

Building & Planning
Division
(209) 845-3625

FIRE DEPARTMENT

Station No. 1:
325 East "G" St.
Station No. 2:
450 S. Willowood Dr.
Oakdale, CA 95361
(209) 845-3660
(209) 847-5907 Fax

POLICE DEPARTMENT

245 N. Second Ave.
Oakdale, CA 95361
(209) 847-2231
(209) 847-3790 Fax

CITY OF OAKDALE WEBSITE

<http://www.oakdalegov.com>

David White, Chief Executive Director
Stanislaus Business Alliance
1010 10th Street Suite 1400
Modesto, CA 95354

Re: Letter of Resignation

Dear Mr. White:

This letter is to advise you that I have resigned as the board member of the Board of Directors of Stanislaus Business Alliance. Council Member Richard Murdoch is now the board member representing the City of Oakdale.

It has been my pleasure to serve on the Board of Directors. Enclosed is a copy of my leaving office Statement of Economic Interests Form 700 for your records.

Sincerely,

Cherilyn Bairos
Council Member

Enclosure: 1

BOARD OF SUPERVISORS

2016 MAR 29 A 10:08

Elizabeth King
Clerk of the Board of Supervisors
1010 10th Street Suite 6700
Modesto, CA 95354

Dear Ms. King,

The board has approved the resignation of Cherilyn Bairos, her resignation letter is attached. The appointment of Richard Murdoch was approved; the board minutes dated 12-21-15 is attached.

The resignation of Gaylord Phillips has been approved, the copy of the board minutes dated 9-21-15 are attached.

The resignations of Ed Katen and Tony Madrigal have been approved; the board minutes dated 3-21-16 is attached.

If you have any questions please let me know.

Corissa Byroads



Assistant to the CEO

Stanislaus Business Alliance

**Stanislaus Business Alliance
EXECUTIVE COMMITTEE MEETING
Minutes
December 21, 2015**

Dave White, CEO

EXECUTIVE DIRECTORS PRESENT

Sean Carroll	Jeff Foster	Jeff Grover
Ron Jackson	Doug Johnson	Bill O'Brien
Paul Van Konynenburg		

STAFF

Susie Eudy, Alliance	
Heather Harris, Alliance	Nancy Pardini, Alliance
Tyler Richardson, Alliance	
Kristie Santos, Alliance Worknet	

CALL TO ORDER

The meeting was called to order at 12: 15 PM by Chairman Jeff Foster. He reminded everyone of the Conflict of Interest rules. He then offered a chance for a public comment period. There was no comment from the general public.

CEO REPORT

Dave White covered the 2015 scorecard summary of new jobs, investment goal, and base- sector employer visits. Workforce development exceeded the goal on job placements. Under marketing is at \$100k and under innovation most of the goals have been reached. Dave talked about new funding is at the Oakdale Innovation center, Modspace and the Stanislaus Innovation challenge. He spoke of the Veterans Job Fair held last spring being very successful. Mentioned the Milken Institute did an annual study of economic performance. Last year the Modesto market was ranked at 135, and we came in at 83 this year, change in position of 50. A new communications coordinator was hired, Amber Edwards and social media has gotten a better following. Dave stated that they have been working with all the cities in the county to adhere and adopt accountable and prompt permitting standards, following the best practices to get permits passed in the county. He mentioned Opportunity Stanislaus and its 5 year plan initiative. After hiring Funding Solutions, they have made more than 40 calls and not one company has turned us down so far. The public launch will be in February 2016. The Opportunity Stanislaus case statement has four initiatives; it has projects that have accountability measures, and states the organization needs to be about results

CONSENT ITEMS

- A. Approval of minutes for September 21, 2015 Executive Committee Meeting (p.3-4)
- B. Accept the resignation of Cheryl Bairos, City of Oakdale from the Stanislaus Business Alliance Board.
- C. Approve the appointment of Richard Murdoch, City of Oakdale to the Stanislaus Business Alliance Board.

Bill O'Brien motioned to approve all of these items. It was seconded by Paul Van Konynenburg M/S/C. Unanimous.

ACTION ITEMS

- A. Authorization for the Alliance Worknet to submit a request to the State to transfer \$60,961 of WIOA Dislocated Worker funds to the WIOA Adult fund category.
Paul Van Konynenburg motioned to approve this item. It was seconded by Doug Johnson. M/S/C. Unanimous.
- B. Authorize the Business Alliance and the Stanislaus County Alliance Worknet to call a special Executive Committee Meeting in January 2016 to explain the Workforce Innovation and Opportunity Act (WIOA).

Paul Van Konynenburg motioned to approve this item. It was seconded by Doug Johnson. M/S/C. Unanimous.

C. Authorization to add a new Training Provider to the State Eligible Training Provider List (ETPL).
Doug Johnson motioned to approve this item. It was seconded by Jeff Grover. M/S/C. Unanimous.

INFORMATION ITEMS

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

B. Scorecard

C. Draft of Audit was presented by Michelle Gallagher

There were no questions on the financial reports and no findings on the Audit.

The meeting was adjourned at 12:50 PM.