

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Social Services	(2) MEETING DATE 6/04/2013	(3) CONTACT/PHONE Sandra Hernandez 781-1908	
(4) SUBJECT Request to approve the appointments of Karen O'Brien and Deborah Wharton to the San Luis Obispo County Workforce Investment Board.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the appointments of Karen O'Brien and Deborah Wharton to fill Business seat representation on the San Luis Obispo County Workforce Investment Board.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Social Services / Sandra Hernandez 781-1908

DATE: 6/04/2013

SUBJECT: Request to approve the appointments of Karen O'Brien and Deborah Wharton to the San Luis Obispo County Workforce Investment Board.

RECOMMENDATION

It is recommended that the Board approve the appointments of Karen O'Brien and Deborah Wharton to fill Business seat representation to the San Luis Obispo County Workforce Investment Board.

DISCUSSION

The Workforce Investment Act (WIA), signed into law August 7, 1998, mandates that the Chief Local Elected Official (CLEO) designate a Local Workforce Investment Board (WIB) to set policy direction and to oversee WIA funded operations. The WIA mandates that the WIB maintain a business majority and its composition include representatives from business, local educational entities, labor groups, community based organizations, economic development agencies, and each of the One-Stop Career Center partners, as well as others that your Board determines to be appropriate. The WIB is a 35-member body with several vacancies including two (2) business sector, and three (3) labor.

The WIA identifies representatives of businesses in the local area as owners of businesses, chief executives or operating officers of businesses, and other business executives or employers with optimum policymaking or hiring authority that represent businesses with employment opportunities.

Karen O'Brien is recommended for appointment to fill a vacant business seat. Ms. O'Brien is the Director of Human Resources for San Luis Sports Therapy. She currently oversees employment of approximately 285 employees and manages all aspects of Human Resources. Additional responsibilities include competency building, organizational development, identification and development of high potential talent, succession planning and change management.

Ms. Deborah Wharton is recommended for appointment to fill a vacant business seat. Ms. Wharton is the Director of Human Resources for F. McLintocks, specializing in the hospitality and tourism industry. She currently oversees employment of approximately 250 employees and manages employer and employee relations, looking to minimize risks for both; ensuring that employment laws and regulations are met, providing others with guidance & problem solving tools.

Nominated	Vacancy Date	Appointment Type	Term Expires
Ms. Karen O'Brien	April 24, 2012 (Kathryn Eppright)	Business Partner	June 30, 2016
Ms. Deborah Wharton	April 12, 2012 (Karen Woodling)	Business Partner	June 30, 2016

OTHER AGENCY INVOLVEMENT/IMPACT

These recommendations are made by the San Luis Obispo County WIB. The Workforce Investment Board approved these appointments at its May 16, 2013 meeting. The County Clerk Recorder's Office has confirmed that the terms of office are accurate and that the posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

Appointment of the new members to the WIB will allow the WIB to move closer to fulfilling State mandates for local board composition. The WIB supports the countywide goal of a prosperous community through its actions and recommendations.

ATTACHMENTS

1. Attachment A Karen O'Brien WIB Member Application
2. Attachment B Deborah Wharton WIB Member Application