

TO: Executive Committee

DATE: 2/11/02

FROM: WIB Staff

- For Action**
- For Information**
- Meeting Notes**

SUBJECT: Private Sector Recruitment

PROPOSED MOTION(S): Discussion Only

DISCUSSION: Since September 2001, the following private sector members have resigned from the WIB : Don Gormley [Sep]; Jack Mobley [Sep]; Leslie Peeler [Nov]; Tom May [Dec] and Bob Carpenter [Jan]. As a result, there are several private sector vacancies on the WIB.

At their meeting January 7, 2002, the Executive Committee directed staff to provide a listing of the current private sector membership, their terms of office and their areas of discipline/sectors they represent. With this information, the Executive Committee will target appropriate candidates for recruitment.

FYI: the current "approved" Board of Supervisors [BOS] membership is as follows:

Private: 20 [includes Boardman, McLaughlin pending BOS approval].

Public: 19 [Walton and Cormany pending BOS approval].

ATTACHMENT(S): Private Sector Membership

Private Sector Merced County Workforce Investment Board

Name Name	Company Company	(SIC) State Division	Industry Industry	Term Ends	
Peter	Fluetsch	Fluetsch & Busby Insurance	Finance, Insurance & Real Estate	Insurance Agents, Brokers, & Service	6/30/2003
Robert	Harmon	Harmon Insurance Service	Finance, Insurance & Real Estate	Insurance Agents, Brokers, & Service	6/30/2004
Susan	Armstrong	County Bank	Finance, Insurance & Real Estate	State Commercial Bank	6/30/2002
Rick	Osorio	Osorio Financial/Intervalley Insurance Services	Finance, Insurance, & Real Estate	Life Insurance	6/30/2003
Steve	Tinetti	Tinetti Realty Group	Finance, Insurance, & Real Estate	Real Estate Agents & Managers	6/30/2003
Carol	Greenberg	Foster Poultry Farms	Manufacturing	Poultry Slaughtering & Processing	6/30/2002
Jeff	Knapp	J.R. Woods, Inc.	Manufacturing	Frozen Fruits, Fruit Juices and Vegetables	6/30/2002
Leo	Lamb	Horizon Plastic Products, Inc.	Manufacturing	Plastic Products	6/30/2004
Nellie	McGarry	Western Motors	Retail Trade	Motor Vehicle Dealers (Used)	6/30/2003
Alfonse	Peterson	Omni Concepts	Services	Misc. Personal Services	6/30/2003
Don	Bergman	Postage Plus and The Greater Merced Chamber of Commerce	Services	Business Services (NEC)	6/30/2004
Gisela	Malone	Codding Investments/Merced Mall	Services	Business Services (NEC)	6/30/2002

Name Name	Company Company	(SIC) State Division	Industry Industry	Term Ends	
John	Headding	Mercy Medical Centers, Merced	Services	General Medical & Surgical Hospitals	6/30/2003
Mike	Sullivan	Golden Valley Health Centers	Services	Speciality Outpatient Facilities (NEC)	6/30/2004
Ned	Miller	Bloss Memorial Healthcare District	Services	Offices & Clinics of Doctors of Medicine	6/30/2002
Vann (Mike) Smith	Smith & Ransom, CPAs	Services	Accounting, Auditing, & Bookkeeping	6/30/2002	
Sharon	Cresswell	Buckley Radio - Merced	Transportation, Communication, Electric, Gas & Sanitary Services	Radio Broadcasting Stations	6/30/2004
Al	Romero	Valley Auto Wreckers	Wholesale Trade	Motor Vehicle Supplies, Used	6/30/2002
Kathy	Andrade	Sierra Beverage Company	Wholesale Trades	Beer & Ale	6/30/2003
Pending					
Mike Boardman	Boardman Mitchell Partners	Services	Management Consulting Services	06/30/2004	
<i>Note: Approved by Board of Supervisors Not participating until County Counsel makes decision on Conflict of Interest Statement for WIB Members</i>					
Robert McLaughlin	Pacific Sierra Publishing	Manufacturing	Newspaper, Publishing or Publishing & Printing		