

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: October 20, 2020
Department: CareerSource Palm Beach County, Inc.

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the reappointment of David H. Talley to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the seat and term indicated below.


Appointment	Seat No.	Term	Area of Representation	Nominated By
David H. Talley	12	10/20/20-10/19/23	Private Sector	Business Development Board of Palm Beach County, Inc.

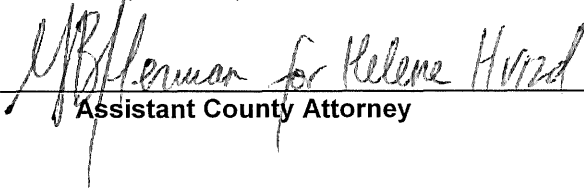
Summary: On November 18, 2014, the Board of County Commissioners (BCC) approved the Third Amendment to Interlocal Agreement (R2014-1650) creating the Palm Beach Workforce Development Consortium (R2007-1220) which establishes the current Board composition. The Agreement states that 14 private sector members are appointed by the BCC. The federal Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. The CareerSource Palm Beach County, Inc. Board of Directors is comprised of a minimum of 19 members with representation established in Attachment 4. The Board has a maximum of 33 seats, 19 currently filled and a diversity count of Caucasian: 14 (74%), African-American: 3 (16%) and Hispanic: 2 (11%). The gender ratio (female:male) is: 5:14. The nominee is Caucasian male. Countywide (HH)

Background and Justification: On May 2, 2004, the BCC approved the Local Elected Officials Agreement (LEO) (R2004-0838) with Workforce Alliance, Inc. (WA) to implement the provisions of the Workforce Investment Act of 1998 and the Workforce Innovation Act of 2002. On July 10, 2007, the BCC approved an Interlocal Agreement (R2007-1220) creating the Palm Beach Workforce Development Consortium one of which purpose was to employ the staff of WA. On September 11, 2007, the BCC approved the First Amendment (R2007-1446) clarifying responsibilities of the Consortium and the Independent Special District. On July 22, 2008, the BCC approved Amendment No. 2 to the Interlocal Agreement (R2008-1268) authorizing the designation of a Regional Workforce Board as a One Stop Operator and Direct Provider of certain services. On November 18, 2014, the BCC approved Amendment No. 3 (R2014-1650) establishing the County as the Chief Elected Official and adding the City of West Palm Beach as a Consortium member. In December of 2014, the County and CareerSource Palm Beach County, Inc. entered into a Contract to Administer Grant Funds (R2014-1894).

Attachments:

1. Palm Beach County Board of County Commissioners Boards/Committees Application
2. Resume: David H. Talley
3. Letter of Nomination: David H. Talley
4. CareerSource Palm Beach County, Inc. Board Membership Roster

Recommended by:  8/17/2020
Department Director **Date**
 Julia, Dattolo, Interim President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:  8/17/2020
Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: CareerSource Palm Beach County, Inc. Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: Three (3) Years. From: 11/17/2020 To: 11/16/2023

Seat Requirement: Private Sector Business Seat #: Twelve (12)

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Talley David H.
Last First Middle

Occupation/Affiliation: Consultant

Owner Employee Officer

Business Name: D.H. Talley & Associates, Inc.

Business Address: 854 Fathom Road West

City & State North Palm Beach, Florida Zip Code: 33408-3823

Residence Address: 854 Fathom Road West

City & State North Palm Beach, Florida Zip Code: 33408-3823

Home Phone: (561) 315-0097 Business Phone: () Same Ext.

Cell Phone: (561) 315-0097 Fax: _____

Email Address: d-atalley@comcast.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: N/A

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE (Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on Aug 6, 2020
 By attending a live presentation given on _____, 2020

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: David H. Talley Printed Name: David H. Talley Date: 8-6, 2020

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
 ATTN: S. Brea, CareerSource Palm Beach County, Inc.
 3400 Belvedere Road, West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

David H. Talley

A former Chamber of Commerce president and banker, some of Mr. Talley's Community Service/Professional Affiliations include serving on the following Boards.

- Palm Beach State College Board of Trustees (2001–2014)
- Past Chair of the Trustees Commission Florida (representing all 28 Florida community colleges) for the Association of Florida Colleges (AFC) (2009-2010)
- Florida Community College Trustee of the Year (2009)
- Board of Directors of the Florida College System Foundation (2009-2012)
- Florida Chamber of Commerce Board of Directors (1986-1988)
- CareerSource Palm Beach County, Inc.
 - Chairman, Board of Directors, Executive Committee
 - Financial Planning Committee
 - One-Stop Delivery System Committee
 - Youth and Young Adult Outreach Committee
- Association of Community College Trustees
 - Board of Directors (2010-2014)
 - Southern Regional Chair (2010-2012)
 - Finance & Audit Committee as an associate member (2008-2009)
 - Florida State Coordinator
 - Governance & Bylaws Committee
 - Southern Region Nominating Committee (2007-2009)
 - Communications & Education Committee (2011-2012)
- Palm Beach State College Bachelor's Degree Business Partnership Council
- Port of Palm Beach Audit Committee
- President's Community Council of Florida Atlantic University
- Roger Dean Stadium Advisory Board
- School District of Palm Beach County Audit Committee, Chairman
- State Attorney Advisory Board
- Village of North Palm Beach
 - Audit Committee
 - Business Advisory Council
 - Golf Advisory Council
- Criminal Justice Commission Corrections Committee
- Former President and Chief Executive Officer of the Northern Palm Beach Chamber of Commerce
- Past Chair of the Forum Club of the Palm Beaches (2000-2001)
- Charter School District Advisory Committee for the School District of Palm Beach County (2005-2008)
- Governing Board – Palm Beach Gardens Medical Center (2004-2014)
- Past Chair of the Palm Beach County Convention and Visitor's Bureau (1995-1997)
- Past Chair of the Florida/Puerto Rico Affiliate of the American Heart Association (1990-1992)

ATTACHMENT 2

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Palm Beach County Board of Commissioners

Chairman's Council

Carrier

Florida Power & Light Company

LRP Media Group

Stiles-Nicholson Foundation

Tortoise Properties LLC

Wexford Capital LP

Board of Advisor Members

Aerojet Rocketdyne

BankUnited

Bank of America

Baptist Health South Florida

Caler, Donten, Levine, Cohen, Porter & Veil, P.A.

CareerSource Palm Beach County

DePuy Synthes Power Tools, a Johnson & Johnson Co.

Equestrian Sport Productions, LLC

Florida Crystals Corporation

Greenberg Traurig

Gunster

Hardrives, Inc.

HCA Palm Beach Hospitals – JFK Main,

North Campus and Palms West Hospitals

Hedrick Brothers Construction

Hospital for Special Surgery Florida

J.C. White

JP Morgan Chase

Lesser, Lesser, Landy & Smith

Martens Group

Minto Communities, LLC

Nova Southeastern University

Palm Beach Aggregates, LLC

Palm Beach Park of Commerce

PNC Bank

Pratt & Whitney

Raymond James/Boynnton Financial Group

RSM US LLP

South Florida Business & Wealth Magazine

South Florida Business Journal

TD Bank

Wells Fargo

Corporate Members

ADT

ADT Commercial

Anderson-Moore Construction Corp.

BDO

Berkowitz Pollack Brant Advisors and CPA's

Capital Analytics

Carr, Riggs & Ingram (CRI)

CBRE, Inc.

CenterState Bank

Comerica Bank

Compsom Associates, Inc.

Craft Construction Company

Crocker Partners

Day Pitney Richman Greer

DSM Capital Partners, LLC

EisnerAmper LLP

ESPN West Palm

Fifth Third Bank

First Citizens Bank

Florida Atlantic University

Florida Blue

Florida Public Utilities Company

Fox Rothschild LLP

Gentile Glas Holloway O'Mahoney & Associates, Inc.

GL Homes

Good Samaritan Medical Center

Hi-Tech Roofing & Sheet Metal, Inc.

I.T. Solutions of South Florida, Inc.

Ideabar

JLL

Kesharvarz & Associates

Lessing's Hospitality Group

Lockheed Martin Corporation

Lynn University

Moss & Associates

NAI/Merin Hunter Codman

Norwest Equity Partners

Palm Beach Software Design

Palm Beach State College

Plastridge Insurance Agency

Regions Bank

The Related Companies

Rendina Healthcare Real Estate

Rybovich

SBA Communications Corporation

Sisca Construction Services, LLC.

Skanska USA Building, Inc.

The Special Event Resource and Design Group, Inc.

Sympatico Real Estate

Truist Bank

U.S. Polo Association Global Licensing

Verdex Construction

The Weitz Company

Wellington Regional Medical Center



August 6, 2020

ATTN: Ms. Julia Dattolo, Interim President/Chief Executive Officer
CareerSource Palm Beach County, Inc.
3400 Belvedere Road
West Palm Beach, Florida 33406

RE: Nomination David Talley
CareerSource Palm Beach County, Inc. Board of Directors

Dear Ms. Dattolo:

On behalf of the **Business Development Board of Palm Beach County, Inc.** it is my pleasure to recommend David Talley's reappointment to serve on the CareerSource Palm Beach County, Inc. Board of Directors.

A longtime volunteer of the CareerSource Palm Beach County, Inc. Board and advocate for workforce issues, Mr. Talley is extremely knowledgeable, dedicated, capable, personable, and thoughtful, and works effectively with diverse individuals in both small and larger groups, qualities that will serve him well as a CareerSource board member. He exhibits the kind of work ethic and professionalism that one wishes were characteristic of all board members. We believe he is a qualified appointment to this important leadership role.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Kelly Smallridge'.

Kelly Smallridge
President & CEO

ATTACHMENT 3

310 EVERNIA STREET, WEST PALM BEACH, FL, 33401
TEL (561) 835-1008 FAX (561) 835-1160 www.bdb.org

**CAREERSOURCE PALM BEACH COUNTY, INC.
BOARD MEMBERSHIP ROSTER**

BOARD MEMBER NAME	NOMINATING ORGANIZATION
1. Alyssa Freeman	Marine Industries Association of Palm Beach County, Inc.
2. Alex Dobin	Business Development Board of Palm Beach County, Inc.
3. Ava L. Parker	Palm Beach State College
4. Christopher Cothran	Business Development Board of Palm Beach County, Inc.
5. Connor C. Lynch	Consortium City of Delray Beach Appointment And Representing Private Sector Businesses
6. Cynthia Gaber	Florida Department of Education
7. Mayor Dave Kerner	Consortium Palm Beach County Local Elected Official And Representing Private Sector Businesses
8. David H. Talley*	Business Development Board of Palm Beach County, Inc.
9. Dwight Mattingly	Palm Beach / Treasure Coast AFL/CIO
10. George T. Elmore	Business Development Board of Palm Beach County, Inc.
11. Javin Walker	Consortium City of South Bay Appointment And Representing Private Sector Businesses
12. John Boggess	SouthTech Charter Academy, Inc.
13. Kevin Caracciolo	Consortium City of West Palm Beach Appointment And Representing Private Sector Businesses
14. Laurie George	Chamber of Commerce of the Palm Beaches
15. Mel Coleman	Business Development Board of Palm Beach County, Inc.
16. Richard Radcliffe	Palm Beach County League of Cities, Inc.
17. Roger Hudspeth II	Palm Beach / Treasure Coast AFL/CIO
18. Shirley Erazo	Business Development Board of Palm Beach County, Inc.
19. Timothy Dougher	Business Development Board of Palm Beach County, Inc.

*To be approved October 20, 2020 by the Palm Beach County Board of County Commissioners

ATTACHMENT 4