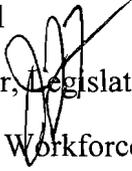


AGENDA ITEM #3R
March 17, 2009

Appointment

M E M O R A N D U M

March 12, 2009

TO: County Council
FROM: Justina J. Ferber,  Legislative Analyst
SUBJECT: Appointment – Workforce Investment Board

The County Executive's appointment to the Workforce Investment Board is before the Council for confirmation.

<u>This packet contains:</u>	<u>Circle #</u>
County Executive appointment	1
Draft Resolution	2
Background Information	3 - 6
Resume	7 - 10
Mark Federici © 7	

Attachments

f:\ferber\county executive appointments\workforce investment board\09 appts\3-17 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Labor Organization Representative

Mark Federici

United Food and Commercial Workers

Union, Local 400

4301 Garden City Drive

Landover 20785 7/2011

(Replaces Andrew B. Larson's expired term)

TO SERVE AS a member of the Workforce Investment Board

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

March 4, 2009
DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: County Executive's Appointment to the Workforce Investment Board

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Workforce Investment Board is confirmed.

Labor Organization Representative

Mark Federici

United Food and Commercial Workers

Union, Local 400

4301 Garden City Drive

Landover 20785 7/2011

(Replaces Andrew B. Larson's expired term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

WORKFORCE INVESTMENT BOARD

- Created: Executive Order No. 159-02, effective 7/3/02
- Purpose: The Workforce Investment Board advises the County Executive on the administration of the federal Workforce Investment Act of 1998 and oversees workforce development programs and services serving nearly 23,000 residents per year.
- Membership: **30 members: 16 of the vacancies** must include representatives who: (i) are owners of businesses, chief executives, or operating officers of businesses, and other business executives or employers with optimum policy making or hiring authority; (ii) represent businesses with employment opportunities that reflect the employment opportunities of the local area; and (iii) are appointed from among individuals nominated by local business organizations and business trade associations;
3 members representing community based organizations (including organizations representing individuals with disabilities and veterans);
2 members representing labor organizations nominated by local labor federations;
A member nominated by the Montgomery County Public Schools;
A member nominated by Montgomery College;
A member nominated by a four-year college or university;
A member representing the Montgomery County Department of Economic Development;
A member representing the Montgomery County Housing Opportunities Commission;
A member representing the Montgomery County Department of Health and Human Services;
A member representing the Maryland Division of Rehabilitation Services;
A member representing the Maryland Job Service; and
A member representing an agency administering Title V, The Older Americans Act.
- Financial Disclosure: None Required
- Terms: Members serve three-year terms without compensation, with initial terms staggered for one, two or three years.
- Meetings: Bi-monthly; the third Thursday morning. Members are expected to serve on at least one committee or work group that meets approximately once every month.
- Staff: Barbara Kaufmann, Manager, Division of Workforce Services, Department of Economic Development, 111 Rockville Pike, Suite 800, Rockville, MD 20850. Telephone: 240-777-2022

Business Representatives

Brewer, Tony
Sodexo North America
9801 Washingtonian Blvd.
Gaithersburg 20878 7/2011
(first term)

Fallen, Dennis K.
Fisher BioSciences Inc.
14664 Rothgeb Drive
Rockville 20850 7/2009
(partial term since 7/08)

Golino, Lori M.
Social & Scientific Systems, Inc.
8757 Georgia Avenue, 12th Floor
Silver Spring 20910 7/2010
(first term)

Heltemes, Susan K.
WESTAT
1650 Research Boulevard
Rockville 20850 7/2010
(first full term)

Kaplan, Elyse A.
Adventist HealthCare
1801 Research Blvd., 4th Floor
Rockville 20850 7/2011
(first term)

Kornblatt, Stephen D.
Coffey Consulting, LLC
4720 Montgomery Lane, Suite 1050
Bethesda 20814 7/2010
(first term)

Larsen, Carmen Ortiz
AQUAS, Inc.
5480 Wisconsin Avenue, Suite 210
Chevy Chase 20815 7/2010
(second term)

Leggett-Johnson, Susan
Kaiser Permanente
2101 E. Jefferson Street
Rockville 20852 7/2010
(first term)

Mannes, Kathryn Jo
NRF Foundation
325 7th Street, N.W., Suite 1100
Washington 20004 7/2011
(third term; waiver granted by County
Council 6/08)

Moragne, Donald Carroll **RESIGNED 12/08**
The Success Zone
8605 Cameron Street, Suite 216
Silver Spring 20910 7/2009
(second term)

Murphy, Deborah
Standard Supplies, Inc.
4 Meem Avenue
Gaithersburg 20877 7/2011
(first term)

Rose, Edward W.
Rose Financial Services
1803 Research Boulevard
Rockville 20850 7/2011
(second term)

Shapiro, Gerald
Shapiro & Duncan, Inc.
11812 Forum Hill Court
Potomac 20854 7/2009
(first full term)

Shelton, Carrie E. **CHAIR**
GEICO
One Geico Plaza
Washington 20076 7/2011
(second term)

Weglein, Dawn M.
Sandy Spring Bank
17801 Georgia Avenue
Olney 20832 7/2010
(first term)

Williams, Warren W. **RESIGNED 9/08**
CVS/Pharmacy, Inc.
15100-A Baltimore Avenue
Laurel 20707 7/2009
(first term)

Other Representatives

Community-based organizations (3)

Cancelosi, Anthony J. (Tony)
Columbia Lighthouse for the Blind
8720 Georgia Avenue, #210
Silver Spring 20910 7/2010
(first term)

London, Sharan
Montgomery County Coalition for the Homeless
600 B East Gude Drive
Rockville 20850 7/2010
(first term)

Luecking, Richard **RESIGNED 1/05**
TransCen, Inc.
451 Hungerford Drive, Suite 700
Rockville 20850 7/2005
(first term)

Labor Organizations (2)

Larson, Andrew B. **RESIGNED 5/07**
Metropolitan Washington Council,
AFL-CIO
1925 K Street, N.W., Suite 410
Washington 20006 7/2008
(first full term)

Robich, David N.
Local 500 SEIU
901 Russell Avenue, Suite 300
Gaithersburg 20879 7/2009
(first term)

Montgomery County Public Schools

Johnson, Shelley
850 Hungerford Drive
Rockville 20850 7/2009
(second term)

Montgomery College

Cain, Stephen D.
Montgomery College
51 Mannakee Street
Rockville 20850 7/2009
(first term)

Four year College or University

Edelstein, Stewart L.
The Universities at Shady Grove
9640 Gudelsky Drive
Rockville 20850 7/2009
(second term)

Department of Economic Development

Ganguly, Pradeep
111 Rockville Pike, Suite 800
Rockville 20850 7/2010
(first full term)

Housing Opportunities Commission

Spencer, Eugene
10400 Detrick Avenue
Kensington 20895 7/2010
(first term)

Dept. of Health and Human Services

Garvey, Kate
401 Hungerford Drive
Rockville 20850 7/2009
(first term)

Md. Division of Rehabilitation Services

Julius, Sharon
MD State Dept. of Education/DRS
4451-Z Parliament Place
Lanham 20706 7/2011
(second term)

Other Representatives Continued

Maryland Job Service

Baker, Patrick
MD State Dept. of Labor, Licensing &
Regulation/Div. Workforce Development
500 North Calvert Street, Suite 401
Baltimore 21202 7/2011
(second term)

*Agency Administering Title V,
The Older Americans Act*

Harriet Shapiro
10600 Weymouth Street, #204
Bethesda 20814 7/2009
(first full term)