

June 3, 2014

APPOINTMENT TO THE WORKNET PINELLAS d.b.a. CAREERSOURCE PINELLAS
BOARD OF DIRECTORS

New Board Member Recommendation

On May 7, 2014, the WorkNet Pinellas d.b.a. CareerSource Pinellas Executive Committee recommended the Pinellas County Board of County Commission appoint Mr. Michael Mikurak to Worknet Pinellas d.b.a. CareerSource Pinellas Board of Directors for a current term through June 30, 2016.

<u>MEMBER</u>	<u>CATEGORY</u>
Michael Mikurak	Business

**CareerSource Pinellas
Executive Committee Meeting
Consent Agenda of May 7, 2014**

Actions Approved At CareerSource Pinellas' Executive Committee Meeting

Any Board Member shall have five days from receipt of these minutes within which to request that an action of the Executive Committee be brought before the full Board. If no such request is made, the actions of the Executive Committee shall stand.

Date: May 7, 2014, 11:00 a.m.

Location: EpiCenter – 13805 58th St. N., Clearwater

Call to Order

On behalf of Chair Lenné Nicklaus-Ball, Commissioner Janet Long called the meeting to order at 11:05 a.m. There was a quorum present with the following Executive Committee members participating.

Directors in attendance

Commissioner Janet Long, Aundre Green, Jack Geller, Sondra Cranford, Dr. Robert Arnold, Craig Brethauer (via phone), Karla Leavelle

Directors not in attendance

Lenné Nicklaus-Ball, Bill Price, Terri Furr Hoskins

Staff Present

Ed Peachey, Mark Douglass, Sue Pagan, Kristin Dailey, Alice Cobb, Michelle Schultz, Michelle Tripp, Michiyo Wheeler, Brandon Pham

Guest(s)

Charlie Harris

Chair's Report

Action Items

Item 3 – Approval of New Board Member

Mr. Mikurak was an international consulting partner at Accenture, Plc. where he focused on consulting with Fortune 100 companies in the areas of business strategy and supply chain management. Mr. Mikurak retired from Accenture, Ltd. in 2003 with Founder Partner status (being one of the original company partners who participated in the process of taking the company into the public markets).

Mr. Mikurak has over 30 years of experience in the areas of business strategy and supply chain management. He is also well known in the international business community and he has been quoted in numerous business publications and other news media. He has written a number of articles published in business periodicals and management books on the subject of business strategy, supply chain

management and international business collaboration. While with Accenture he supported their clients on a Global Basis providing overall Strategic Business and Supply Chain Management expertise.

Since retiring from Accenture Mr. Mikurak have continued to utilize his knowledge and experience (including intellectual property from the 9 Global Patents he has in Business Collaboration and 1 in e-learning and 1 pending patent in e-learning with Raytheon Corp.) in his role as Board of Director in support of a \$3 Billion Non -for - Profit Health System, a Local St. Petersburg STEM Education Center and for start-up Companies as part of his role on the USF Council of Professionals.

Motion: Aundre Green

Second: Dr. Robert Arnold

The Executive Committee recommends forwarding Mr. Michael Mikurak to the Pinellas County Board of County Commissioners for a two-year appointment, through June 30, 2016, to serve on the CareerSource Pinellas Board of Directors.

The motion carries.



Action Item 3

Approval of New Board Member Michael Mikurak

BACKGROUND

Mr. Mikurak was an international consulting partner at Accenture, Plc. where he focused on consulting with Fortune 100 companies in the areas of business strategy and supply chain management. Mr. Mikurak retired from Accenture, Ltd. in 2003 with Founder Partner status (being one of the original company partners who participated in the process of taking the company into the public markets).

Mr. Mikurak has over 30 years of experience in the areas of business strategy and supply chain management. He is also well known in the international business community and he has been quoted in numerous business publications and other news media. He has written a number of articles published in business periodicals and management books on the subject of business strategy, supply chain management and international business collaboration. While with Accenture he supported their clients on a Global Basis providing overall Strategic Business and Supply Chain Management expertise.

Since retiring from Accenture Mr. Mikurak have continued to utilize his knowledge and experience (including intellectual property from the 9 Global Patents he has in Business Collaboration and 1 in e-learning and 1 pending patent in e-learning with Raytheon Corp.) in his role as Board of Director in support of a \$3 Billion Non -for - Profit Health System, a Local St. Petersburg STEM Education Center and for start-up Companies as part of his role on the USF Council of Professionals.

RECOMMENDATION

Approval of forwarding Mr. Michael Mikurak to the Pinellas County Board of County Commissioners for a two-year appointment, through June 30, 2016, to serve on the CareerSource Pinellas Board of Directors.



CareerSource Pinellas Board Membership Application

Applicant Name:	Michael G. Mikurak
Job Title:	Retired Founding Partner
Employer Name:	Accenture, Plc.
Employer Address:	1345 Avenue of the Americas
	New York, New York 10185
Employer's estimated annual revenue:	At time of Retirement - \$13 Billion

Industry Segment please check one:	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> a. Manufacturing <input checked="" type="checkbox"/> b. Healthcare <input checked="" type="checkbox"/> c. Communications <input checked="" type="checkbox"/> d. Bio-Tech <input type="checkbox"/> e. Insurance/Finance <input type="checkbox"/> f. Construction <input type="checkbox"/> g. Hospitality/Tourism <input checked="" type="checkbox"/> h. Retail <input checked="" type="checkbox"/> i. Wholesale <input type="checkbox"/> j. Real Estate <input checked="" type="checkbox"/> k. Accounting/Audit <input checked="" type="checkbox"/> l. Utilities <input type="checkbox"/> m. Other (specify)
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Please attach a brief summary of why you want to serve on the WorkNet Board of Directors and what your expectations are?

Please attach a biography that includes pertinent employment and educational information as well as other activities in which you are engaged (such as serving on other boards, chambers of commerce, hobbies, etc.)

Michael G. Mikurak

Experience

Board Member

JWB Board of Directors, Pinellas County Florida

August 2013 – Present (9 months) Pinellas County Florida

The Governor Rick Scott of the State of Florida has recently appointed Mr. Mikurak to the Board of Directors of Juvenile Welfare Board of Pinellas County, Florida.

Member of the Board of Directors

BayCare Health System

January 2011 – Present (3 years 4 months) Tampa/St. Petersburg, Florida Area

I am a current member of the Board of Directors for the \$3 Billion Dollar Health System. I also sit on the Executive Compensation, Finance and Audit Committees.

Chairman of the Audit Committee

BayCare Health System

February 2014 – Present (3 months) Tampa/St. Petersburg, Florida Area

I am currently the Chairman of the BayCare Health System Audit Committee for this \$3 Billion Dollar Health System.

Chairman of the Board of Trustees

Science, Technology, Education and Innovation Center (STEIC)

November 2010 – Present (3 years 6 months) St. Petersburg, Florida

This is a 52-year-old 501-c3 focused on providing STEM educational support to the Middle and High School Students in the County of Pinellas, and surrounding Tampa Bay Counties. The Center is in the process of adding Manufacturing Related Training capabilities and facilities to support the growing need for Skilled Manufacturing professionals within the region.

Past Chairman of the Board of Trustee's

St. Anthony's Hospital

2011 – January 2014 (3 years) St Petersburg, Florida

Past Chairman of the Board of Directors of the Hospital, which is part of the BayCare Health System. I also sit on the Foundation Board as well as the Finance Committee.

CEO

HiTech Electronics

January 2009 – May 2011 (2 years 5 months) United States

Led this LED Sign Company through a transformation creating new designs and products for sale to the Marketplace. Worked closely with both Customers and Suppliers on a global basis to create a collaborative network for products and services.

Partner - Accenture PLC, (Retired)

Accenture

1995 – August 2003 (8 years) USA

Global Partner in the Strategic Services Practice. I consulted to Companies Fortune 100 and under in both Business Strategy and Supply Chain practice areas.

Partner**KPMG**

May 1988 – May 1995 (7 years 1 month) United States

Global Management Consulting Partner working with Large International Organizations.

Manager**PwC**

June 1984 – May 1988 (4 years) United States

Manager in the Management Consulting Group focused on Business Process Redesign and Operational Improvements.

Manager in Strategic Services Group**Textron**

April 1986 – April 1988 (2 years 1 month) United States

Participated in designing factories of the future within the Lycoming Business Unit. Also developed long-range business forecasts for the Division.

Material Manager**GTE Lighting**

July 1981 – March 1986 (4 years 9 months) United States

Demand Planning and Inventory Management for both Incandescent Lighting and Misc. Lighting and electrical products at their Largest Lighting Manufacturing Facility.



May 1, 2014

Pinellas County Board of County Commissioners
c/o Ms. Lenne Nicklaus-Ball, Board Chair
CareerSource Pinellas Board of Directors
13805 58th Street North, Suite 2-140
Clearwater, FL 33760

Dear Pinellas County Board of County Commissioners:

On behalf of the Upper Tampa Bay Chamber of Commerce, please accept this letter as our nomination of Mr. Mike Mikurak, to serve on the Board of CareerSource Pinellas.

Mr. Mikurak has over 30 years of experience in the areas of business strategy and supply chain management. Mr. Mikurak is also well known in the international business community and he has been quoted in numerous business publications and other news media.

We believe Mr. Mikurak, based on his employment experience and community involvement will be a great addition to the CareerSource Pinellas Board of Directors.

Should you have any questions, please do not hesitate to call me at 813 855-4233.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry Custin".

Jerry Custin

President/CEO

Upper Tampa Bay Chamber of Commerce

June 3, 2014

**RE-APPOINTMENTS TO THE WORKNET PINELLAS d.b.a. CAREERSOURCE PINELLAS
BOARD OF DIRECTORS**

The following Board Members have terms that expire on June 30, 2014, and have expressed an interest to serve an additional two-year on the Worknet Pinellas d.b.a. CareerSource Pinellas Board.

The WorkNet Pinellas d.b.a. CareerSource Pinellas recommends two year term re-appointments by the BCC (July 1, 2014 through June 30, 2016) for each of the following board members:

Board Member	Representation	Period of Appointment
Michael O'Meara	Veteran	July 1, 2014 – June 30, 2016
Michael Grego	Education	July 1, 2014 – June 30, 2016
Bill Law	Education	July 1, 2014 – June 30, 2016
Larry Deisler	Mandatory Partner	July 1, 2014 – June 30, 2016
Stephen Sarnoff	Organized Labor	July 1, 2014 – June 30, 2016
Tom Bedwell	Organized Labor	July 1, 2014 – June 30, 2016
Lourdes Benedict	Mandatory Partner	July 1, 2014 – June 30, 2016
Lounell Britt	Mandatory Partner	July 1, 2014 – June 30, 2016
Janet Long	Mandatory Partner	July 1, 2014 – June 30, 2016
Terri Furr Hoskins	Business	July 1, 2014 – June 30, 2016
Lenne Nicklaus-Ball	Business	July 1, 2014 – June 30, 2016
Kelly Kirschner	Private For-profit Training Provider	July 1, 2014 – June 30, 2016

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Directors in attendance

Commissioner Janet Long, Aundre Green, Jack Geller, Sondra Cranford, Dr. Robert Arnold, Craig Brethauer (via phone), Karla Leavelle

Directors not in attendance

Lenné Nicklaus-Ball, Bill Price, Terri Furr Hoskins

Staff Present

Ed Peachey, Mark Douglass, Sue Pagan, Kristin Dailey, Alice Cobb, Michelle Schultz, Michelle Tripp, Michiyo Wheeler, Brandon Pham

Guest(s)

Charlie Harris

Chair's Report

Item 5 – Board Directors Reappointment Recommendation

The following Board Members' appointment term period is scheduled to expire on June 30, 2014.

Name	Representation	Company
Michael O'Meara	Veteran	Pinellas County Veteran's Council
Michael Grego	Education	Pinellas County Schools
Bill Law	Education	St. Petersburg College

Larry Deisler	Mandatory Partner	Pinellas County Job Corps Center
Stephen Sarnoff	Organized Labor	Communications Workers of America
Tom Bedwell	Organized Labor	International Brotherhood of Electrical Workers
Lourdes Benedict	Mandatory Partner	Dept. of Children and Families
Lounell Britt	Mandatory Partner	James B. Sanderlin Neighborhood Family Ctr
Janet Long	Mandatory Partner	Pinellas County BOCC
Ivan Baker	Business	United Capital Funding Corp.
Craig Brethauer	Business	BayCare Health Systems
Terri Furr Hoskins	Business	Ideal Image Corp.
Lenne Nicklaus-Ball	Business	Sirata Beach Resort
Kelly Kirschner	Private For-profit Training Provider	Eckerd College

A message was sent to those board members whose term expires on June 30, 2014, asking whether s/he intends to seek reappointment. With the exception of Ivan Baker and Craig Brethauer, the directors listed above have agreed to serve another term.

Motion: Aundre Green
Second: Karla Leavelle

The Executive Committee recommends approval of the aforementioned Board Members whose term expires on June 30, 2014, for a two-year term extension (July 1, 2014 thru June 30, 2016).

The motion carries.



Action Item 5

Board of Directors Reappointment Recommendation

The following Board Members' appointment term period is scheduled to expire on June 30, 2014.

Name	Representation	Company
Michael O'Meara	Veteran	Pinellas County Veteran's Council
Michael Grego	Education	Pinellas County Schools
Bill Law	Education	St. Petersburg College
Larry Deisler	Mandatory Partner	Pinellas County Job Corps Center
Stephen Sarnoff	Organized Labor	Communications Workers of America
Tom Bedwell	Organized Labor	International Brotherhood of Electrical Workers
Lourdes Benedict	Mandatory Part	Dept. of Children and Families
Lounell Britt	Mandatory Partner	James B. Sanderlin Neighborhood Family Ctr
Janet Long	Mandatory Partner	Pinellas County BOCC
Ivan Baker	Business	United Capital Funding Corp.
Craig Brethauer	Business	BayCare Health Systems
Terri Furr Hoskins	Business	Ideal Image Corp.
Lenne Nicklaus-Ball	Business	Sirata Beach Resort
Kelly Kirschner	Private For-profit Training Provider	Eckerd College

A message was sent to those board members whose term expires on June 30, 2014, asking whether s/he intends to seek reappointment. Those who responded have agreed to serve another term.

RECOMMENDATION

Support and approve the aforementioned Board Members whose term expires on June 30, 2014, for a two-year term extension (July 1, 2014 thru June 30, 2016).

Forward this recommendation to the appointing authority, the Pinellas County Board of County Commissioners.