

COMMAND CENTER, INC.

FORM 8-K (Current report filing)

Filed 06/25/08 for the Period Ending 06/23/08

Address	3773 WEST FIFTH AVENUE POST FALLS, ID 83854
Telephone	(208)773-7450
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):

June 23, 2008

COMMAND CENTER, INC.

(Exact name of registrant as specified in its charter)

Washington

000-53088

91-2079472

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

3773 West Fifth Avenue, Post Falls, Idaho

83854

Address of principal executive offices

Zip Code

Registrant's telephone number, including area code:

208-773-7450

(Former name or former address, if changes since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Principal Officer; Election of Directors; Appointment of Principal Officers.

a. Resignation. On June 23, 2008, Thomas E. Gilbert submitted his resignation as a member of the Board of Directors. Mr. Gilbert noted that he was resigning voluntarily to provide a vacancy for appointment of a new independent director and did not have any disagreements with management.

As a result of the resignation of Mr. Gilbert, the Board of Directors consisted of four members and one Board Position was temporarily vacant.

The vacancy created by Mr. Gilbert's resignation was immediately filled by appointment of John Schneller, as described in Item 5.02.d. This action was taken as part of a Board restructuring that is intended to provide continuing strong corporate governance. Management is actively pursuing Board diversification. The Company is committed to principles of sound corporate governance.

d. Appointment of New Director. On June 23, 2008, John Schneller was appointed to fill the vacancy created by the resignation of Thomas E. Gilbert. Additional information on Mr. Schneller is included in the Press Release attached as Exhibit 99.1 to this Form 8-K.

Item 7.01 Regulation FD Disclosure

On June 23, 2008, the Company announced the resignation of Thomas E. Gilbert as a Director and the appointment of John Schneller to fill the vacancy created by Mr. Gilbert's resignation. A copy of the press release is attached to this report as Exhibit 99.1 and is incorporated by reference herein.

This information is being disclosed pursuant to Regulation FD. Accordingly, the information in this Form 8-K and the Exhibit attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1934, except as shall be expressly set forth by specific reference in such filing.

Item 9.01. Financial Statements and Exhibits

Exhibit 17.1 Resignation Letter from Thomas E Gilbert
Exhibit 99.1 Press Release, dated June 23, 2008, concerning the appointment of John Schneller to the Board of Directors.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Command Center, Inc.

June 23, 2008

/s/ Brad E. Herr

Brad E. Herr, CFO and Secretary

Exhibit 17.1
Resignation of Thomas E. Gilbert

June 23, 2008

Mr. Glenn Welstad
Chairman, President and Chief Executive Officer
Command Center, Inc.
3773 W. 5th Avenue
Post Falls, ID 83854

RE: Resignation from Board of Directors

Dear Glenn:

I am writing to offer my resignation from the Board of Directors of Command Center, Inc. effective immediately. My resignation is prompted by the need of the company to restructure the Board to include additional outside directors.

It has been an honor to have served as a member of the Board of Command Center the past two years. I believe that we have accomplished a great deal during that time. I look forward to continuing to serve Command Center in my role as Chief Operating Officer and I have no disagreement with management on any issue. The next several years promise to be exciting as we grow Command Center into the pre-eminent provider of on-demand temporary labor in the United States.

Very truly yours,

/s/ Thomas E. Gilbert

Thomas E. Gilbert

INVESTOR RELATIONS CONTACT:

FOR IMMEDIATE RELEASE

Market Makers
Jimmy Caplan
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COMMAND CENTER ANNOUNCES APPOINTMENT
OF JOHN M. SCHNELLER TO BOARD

Post Falls, Idaho - June 23, 2008 - Command Center, Inc. (OTC Bulletin Board: CCNI), an emerging provider of on-demand, reliable labor solutions, today announced that John M. Schneller has been appointed to its Board of Directors.

Mr. Schneller, currently a partner at the investment banking firm of Scura, Rise and Partners, will replace Thomas Gilbert on Command Center's five-member board. Mr. Gilbert will continue to serve as the company's Chief Operating Officer.

Mr. Schneller served from 2002 to 2007 as an investment analyst at Knott Partners, a multi-billion dollar, value-based, New York hedge fund. Mr. Schneller's area of expertise was analysis and investing in micro-to-mid-cap securities. His investments included securities in the fields of intellectual property, technology, content distribution, nanotechnology, healthcare, non-bank financials, business services, brokers, asset managers and insurance companies, packaging and retail.

"I am pleased to welcome John Schneller to our Board of Directors," said Glenn Welstad, Command's Chairman and CEO. "He has extensive experience working with public companies in many different areas, including temporary labor and staffing. John's participation on our board will provide additional financial expertise and guidance to help Command increase its leadership position and visibility in the staffing sector."

Prior to Knott Partners, Mr. Schneller served from 2000-2001 as Executive Director and Senior Research Analyst at CIBC World Markets. Prior to CIBC, from 1997 - 2000, he served as Vice President and Senior Research Analyst at Stephens Inc., a multi-disciplined investment and merchant bank, where he focused on Business Services, IT Services, Marketing Services and various software applications. Mr. Schneller was an Associate Analyst at Donaldson, Lufkin and Jenrette, from 1996 - 1997, where he focused on Business Services and Photography and Electronic Imaging.

Mr. Schneller received his B.A. in History from the University of Massachusetts at Amherst, a Masters degree in Public Administration from Suffolk University in Boston and a Masters degree in Business Administration from the Johnson Graduate School of Management at Cornell University.

About Command Center, Inc.

The Company provides on-demand employment solutions to businesses in the United States, primarily in the areas of light industrial, hospitality and event services, as well as other assignments. Additional information on Command Center is available at www.commandonline.com.

This news release contains forward-looking statements as defined by the Private Securities Litigation Reform Act of 1995. Forward-looking statements include statements concerning plans, objectives, goals, strategies, future events or performance, and underlying assumptions and other statements that are other than statements of historical facts. These statements are subject to uncertainties and risks including, but not limited to, the availability of worker's compensation insurance coverage, the availability of suitable financing for the Company's activities, the ability to attract, develop and retain qualified store managers and other personnel, product and service demand and acceptance, changes in technology, economic conditions, the impact of competition and pricing, government regulation, and other risks set forth in the Form 10KSB filed with the Securities and Exchange Commission on March 28, 2008 and in other statements filed from time to time with the Securities and Exchange Commission. All such forward-looking statements, whether written or oral, and whether made by or on behalf of the Company, are expressly qualified by these cautionary statements and any other cautionary statements which may accompany the forward-looking statements. In addition, the Company disclaims any obligation to update any forward-looking statements to reflect events or circumstances after the date hereof.