



Executive Committee

MINUTES

March 22, 2018

***Convened at Madera County Workforce Assistance Center - Workshop Room
2037 W. Cleveland Avenue, Madera, CA 93637
(559) 662-4589***

PRESENT: Brett Frazier, Les Taylor, Nichole Mosqueda, Pat Gordon

ABSENT: Bob Carlson, Robert Poythress, Robyn Smith

GUEST:

OTHERS: Elaine Craig, Jessica Roche, Maiknue Vang

1.0 Call to Order

Meeting called to order by Chair Brett Frazier at 3:24.

1.1 Pledge of Allegiance

2.0 Additions to the Agenda

None.

3.0 Public Comment

None.

4.0 Introductions and Recognitions

None.

5.0 Adoption of Board Agenda

Nichole Mosqueda moved to adopt the agenda, seconded by Pat Gordon.

Vote: Approved – unanimous

Yes: Brett Frazier, Les Taylor, Nichole Mosqueda, Pat Gordon

6.0 Consent Calendar

6.1 Consideration of approval of the Executive Committee meeting minutes – February 22, 2018.

Pat Gordon moved to approve, seconded by Nichole Mosqueda.

Vote: Approved – unanimous

Yes: Brett Frazier, Les Taylor, Nichole Mosqueda, Pat Gordon

7.0 Action Items

- 7.1 Rescind the approval of the transfer of the 501c3 non-profit designation from the Madera County Workforce Investment Corporation to the Workforce Development Board (WDB) of Madera County previously approved at the WDB meeting on December 21, 2017.**

Les Taylor moved to approve, seconded by Pat Gordon.

Vote: Approved – unanimous

Yes: Brett Frazier, Les Taylor, Nichole Mosqueda, Pat Gordon

8.0 Information Items

8.1 MCWIC Update

Information provided within the agenda packet.

8.2 Financial and Program Activity Update

Information provided within the agenda packet.

8.3 Grants/Projects Update

Information provided within the agenda packet.

8.4 Form 700 – Due by 4/1/18

Information provided within the agenda packet.

9.0 Written Communication

None.

10.0 Open Discussion/Reports/Information

10.1 Committee Members

None.

10.2 Staff

None.

11.0 Next Meeting

April 26, 2018

12.0 Adjournment

Meeting adjourned at 3:33 p.m.