



A G E N D A

**April 18, 2019
3:00 p.m.**

Meeting will be held at:

***Workforce Assistance Center
Executive Conference Room
2037 W. Cleveland Avenue
Madera, CA 93637
(559) 662-4589***

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Workforce Development Board of Madera County, may request assistance by contacting the Executive Assistant at Madera County Workforce Investment Corporation office, 2037 W. Cleveland Avenue, Madera, CA 93637; Telephone 559/662-4589; CRS 711; Fax 559/673-1794.

If a quorum of the Workforce Development Board is not present at the time of the meeting BUT a quorum of the Workforce Development Board Executive Committee IS present, an Executive Committee board meeting will be conducted in place of the Workforce Development Board.

This agenda and supporting documents relating to the items on this agenda are available through the Workforce Development Board website at <http://www.maderaworkforce.org/workforce-board-meetings/>. These documents are also available at the Madera County Workforce Assistance Center – office of the Executive Director. The Workforce Development Board is an equal Opportunity Employer/Program. Auxiliary aids and services are available upon request.

1.0 Call to Order

1.1 Pledge of Allegiance

2.0 Additions to the Agenda

Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration (Government Code Section 54954.2(b)(2))

3.0 Public Comment

This time is made available for comment from the public on matters within the Board's jurisdiction. The comment period will be limited to 15 minutes. Each speaker will be limited to 3 minutes and only one speaker per subject matter.

4.0 Introductions and Recognitions

5.0 Adoption of Board Agenda

6.0 Consent Calendar

- 6.1 Consideration of approval of the minutes for the February 21, 2019 Workforce Development Board (WDB) of Madera County meeting minutes.
- 6.2 Consideration of approval of the re-appointment of Mike Lopez, Sheet Metal Workers Local 104, for an additional 3 year term – 6/7/19 to 6/7/22.
- 6.3 Consideration of approval of the re-appointment of Cindy Vail, Vail Insurance Services, LLC, for an additional 3 year term – 8/23/19 to 8/23/22. .
- 6.4 Consideration of approval of the re-appointment of Laura Gutile, Laura's Nuts, for an additional 3 year term – 6/7/19 to 6/7/22.

- 6.5 Consideration to accept the resignation of Les Taylor, California Employers Association, from the WDB.
- 6.6 Consideration to accept the resignation of Ruben Zarate, Laborers' International Union of North America #294, from the WDB.
- 6.7 Consideration of approval of the WDB's draft Memorandum of Understanding (MOU) with the America's Job Center of California (AJCC) partners as mandated by the Workforce Innovation and Opportunity Act (WIOA) and authorization for signature by the WDB Chair once finalized.
- 6.8 Consideration to accept the One Stop Operator Quarterly Report as submitted by ProPath, Inc.

7.0 Action Items

- 7.1 Consideration of approval of the application for subsequent local area designation and local board recertification for the 2019-21 program year.
- 7.2 Consideration of approval of the preliminary program budget for the 2019-20 fiscal year.
- 7.3 Consideration of approval of the Pathways to Services, Referral, and Enrollment policy.
- 7.4 Consideration of accepting the Hallmarks of Excellence progress report.
- 7.5 WDB Chair Election
- 7.6 WDB Vice Chair Election

8.0 Information Items

- 8.1 Success Stories
- 8.2 WDB Workshop: WDB Director Affiliations and Outreach
- 8.3 MCWIC Update
- 8.4 Program Update
- 8.5 Legislative Update
- 8.6 WDB Member Recruitment
- 8.7 WDB Member Engagements Report Out
- 8.8 Future WDB Member Engagement Opportunities
 - CWA Meeting of the Mind: September 3-5, 2019
 - California Economic Summit: November 7-8, 2019

9.0 Written Communication

- 9.1 Central Valley Opportunity Center's Spirit of Independence Banquet

10.0 Open Discussion/Reports/Information

- 10.1 Committee Members
- 10.2 Staff

11.0 Next Meeting

June 20, 2019

12.0 Adjournment