



**WORKFORCE DEVELOPMENT
BOARD OF MADERA COUNTY**

Executive Committee

MINUTES

July 25, 2019

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

PRESENT: Brett Frazier, Nichole Mosqueda, Pat Gordon, Robert Poythress, Robyn Smith

ABSENT: Bob Carlson, Wayne Rylant

GUEST:

OTHERS: Bertha Vega, Maiknue Vang, Nicki Martin, Sarahi Cuellar, Tracie Scott-Contreras

1.0 Call to Order

Meeting called to order at 4:30 p.m. by Chair Brett Frazier.

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

Rob Poythress moved to adopt the agenda, seconded by Pat Gordon.

Vote: Approved – unanimous

Yes: Brett Frazier, Nichole Mosqueda, Pat Gordon, Robert Poythress, Robyn Smith

6.0 Consent Calendar

6.1 Consideration of approval of the minutes for the April 18, 2019 Workforce Development Board (WDB) of Madera County meeting minutes.

6.2 Consideration of approval of the nomination and application of Santos Garcia, Labor Sector, to the WDB and authorization to forward his application to the Board of Supervisors for an appointment to the WDB for a 3 year term.

6.3 Consideration of approval of the re-appointment of Mike Fursman, UFCW 8, for an additional 3 year term – 8/23/19 to 8/23/22

6.4 Consideration of approval of the re-appointment of Michelle Brunetti, Valley Children's Hospital, for an additional 3 year term – 8/23/19 to 8/23/22

- 6.5 Consideration of approval of the resignation of Claudia Habib, State Center Community College District, from the WDB.**
- 6.6 Consideration of approval of the resignation of Bob Carlson, Community-member-at-large, from the WDB Executive Committee.**
- 6.7 Consideration of approval of the revised application for subsequent local area designation and local board recertification for the 2019-21 program year.**

Staff stated that they would send Bob Carlson a gift as a token of appreciation for all his years of service on the Workforce Boards he served on.

Nichole Mosqueda moved to approve the Consent Calendar, seconded by Rob Poythress.

Vote: Approved – Unanimous

Yes: Brett Frazier, Nichole Mosqueda, Pat Gordon, Robert Poythress, Robyn Smith

7.0 Action Items

- 7.1 Consideration of approval of the transfer of funds from the Dislocated Worker funding stream to the Adult funding stream in the amount of \$200,000.**

Workforce areas are allowed to transfer up to 100% of dislocated worker funds to adults. Staff are not seeing large numbers of dislocated workers coming to the Center for services. If necessary, dislocated workers can be provided services using adult funds. Staff pointed out a mathematical error on the Participant Plan. Line 3 should be 448 not 548. The correct total for line 5 for Registered Participants is 244.

Rob Poythress moved to approve, seconded by Robyn Smith.

Vote: Approved – Unanimous

Yes: Brett Frazier, Nichole Mosqueda, Pat Gordon, Robert Poythress, Robyn Smith

8.0 Information Items

None.

9.0 Written Communication

None.

10.0 Open Discussion/Reports/Information

10.1 Board Members

- *Nichole Mosqueda: Camarena and Madera County Workforce Investment Corporation (MCWIC) are working on a short video for marketing. It will feature the successful partnership between Camarena and MCWIC.*
- *Brett Frazier: will be attending the Meeting of the Minds 2019 conference in Monterey in September.*

10.2 Staff

- *Maiknue Vang: will be presenting on the ARIA grant and services at the Meeting of the Minds conference in September.*
- *Tracie Scott-Contreras: MCWIC is starting a Friends and Family referral process. Business card sized referral tickets will be handed out to business and workforce customers so that they can hand out and refer people to Workforce. The cards will have the person's contact information and the cards will be eligible to be included in a raffle.*

11.0 Next Meeting

To be determined.

12.0 Adjournment

Meeting adjourned at 4:37 p.m.