



**WORKFORCE DEVELOPMENT  
BOARD OF MADERA COUNTY**

# **Executive Committee**

## **SPECIAL MEETING**

### MINUTES

**April 3, 2024  
2:30 p.m.**

Meeting convened via teleconference at:

***Workforce Assistance Center, 2037 W. Cleveland Avenue, Madera, CA 93637***

***200 W 4<sup>th</sup> Street, Madera, Suite 4006, Madera, CA 93637***

***4632 W. Flint Way, Fresno, CA 93722***

***730 N I Street, Suite 202, Madera, CA 93637***

***17149 Road 400, Madera, CA 93636***

**PRESENT:** Brett Frazier, Omair Javaid, Nichole Mosqueda, Robert Poythress

**ABSENT:** Pat Gordan

**GUEST:**

**STAFF:** Nicki Martin, Jessica Roche, Maiknue Vang

#### **1.0 Call to Order**

*Meeting called to order at 2:32 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**

*Brett Frazier commended staff for the Workforce Development Board's (WDB) Small Business Development Center (SBDC) Partner of the Year award. The WDB received their award at the Annual National SBDC Day Luncheon.*

#### **5.0 Adoption of Board Agenda**

*Rob Poythress moved to adopt the agenda, seconded by Nichole Mosqueda.*

*Vote: Approved – unanimous*

*Yes: Brett Frazier, Omair Javaid, Nichole Mosqueda, Robert Poythress*

## **6.0 Action Items**

**6.1 Consideration of approval of transfer of funds from the Dislocated Worker (DW) funding stream to the Adult funding stream in order to maximize customer service and provide more flexibility of services in the areas of greatest need as allowed by Workforce Innovation and Opportunity (WIOA) Section 113(b)(4):**

- **EDD Subgrant AA311014 Year of Authorization (YOA) 2022 Transfer of Funds request in the amount of \$100,000**
- **EDD Subgrant AA411014 YOA 2023 Transfer of Funds request in the amount of \$250,000**

*Dislocated workers are not coming to the Center for services in the same number as adult customers are. Staff requested approval to transfer funds from the DW funding stream to the Adult funding stream which will allow staff more flexibility to provide services where they are needed most.*

## **7.0 Next Meeting**

*To be determined*

## **8.0 Adjournment**

*Rob Poythress moved to adjourn the meeting at 2:37 p.m., seconded by Nichole Mosqueda.*