



Executive Committee

SPECIAL MEETING

MINUTES

May 9, 2017

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

PRESENT: Bob Carlson, Brett Frazier, Pat Gordon, Robyn Smith

ABSENT: Kelly Woodard

GUEST:

OTHERS: Elaine Craig, Tracie Scott-Contreras, Gail Lopez, Jessica Roche, Maiknue Vang, Nicki Martin

1.0 Call to Order

Meeting called to order by Workforce Development Board (WDB) Chair Pat Gordon at 4:41 p.m.

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

Brett Frazier moved to adopt the agenda, seconded by Bob Carlson.

Vote: Approved – unanimous

Yes: Bob Carlson, Brett Frazier, Pat Gordon, Robyn Smith

6.0 Consent Calendar

6.1 Consideration of Approval of the Workforce Development Board (WDB) Meeting Minutes – February 16, 2017

Brett Frazier moved to approve, seconded by Bob Carlson.

Vote: Approved – unanimous

Yes: Bob Carlson, Brett Frazier, Pat Gordon, Robyn Smith

7.0 Action Items

- 7.1 Consideration of approval of the nomination of Wendi Lomeli, Employment Development Department, to the WDB.**
- 7.2 Consideration of approval of the resignation of Carey Wilson, SEIU 1000, from the WDB.**
- 7.3 Consideration of approval of the resignation of Jim Rodriguez, Kings View, from the WDB.**
- 7.4 Consideration of approval of the resignation of Kelly Woodard, Madera County Department of Social Services, from the WDB.**

Agenda items 7.1, 7.2, 7.3 and 7.4 were discussed as a group. These items are standard nominations and resignations.

Brett Frazier moved to approve items 7.1 to 7.4, seconded by Robyn Smith.

Vote: Approved – unanimous

Yes: Bob Carlson, Brett Frazier, Pat Gordon, Robyn Smith

- 7.5 Consideration of approval of the transfer of funds from the dislocated worker funding stream to the adult funding stream in the amount of \$150,000.**

This is the second transfer of funds between funding streams. Dislocated worker customer numbers are very low and transferring those funds to the Adult funding stream will allow for more Adult participant trainings and services. The Workforce Innovation and Opportunity Act (WIOA) allows up to 100% transfer of funds from Dislocated Worker funding.

Brett Frazier moved to approve, seconded by Robyn Smith.

Vote: Approved – unanimous

Yes: Bob Carlson, Brett Frazier, Pat Gordon, Robyn Smith

8.0 Information Items

None

9.0 Written Communication

None

10.0 Open Discussion/Reports/Information

10.1 Committee Members

10.2 Staff

Elaine Craig shared information about grants and funding. The Workforce Investment Corporation (MCWIC) was awarded \$20,000 from a Wells Fargo grant and will use the funds to supplement the HiSET project. MCWIC received \$7,500 from the City's Community Development Block Grant and will also use it towards the HiSET project. MCWIC collaborated with the Fresno WDB and the State Center Adult Education Consortium on an English Language Learner (ELL) Navigator project and was 1 of 5 areas to be awarded \$500,000 in funding. Madera's award is the only rural agency among the recipients. MCWIC applied for 3rd round Disability Employment Accelerator (DEA) funds and hopes to hear about any funding in June. Workforce programs will most likely see a reduction in funding for the 2017-18 fiscal year. PG&E invited MCWIC to submit an Executive Summary that may lead up to submitting an application for a grant that will be used to purchase technology for the One Stop. WDB Chair Pat Gordon's last meeting will be in June as he is resigning from the Board. Pat is no longer working within Madera County.

11.0 Next Meeting

June 22, 2017

12.0 Adjournment

Meeting adjourned at 4:53 p.m.