



MINUTES

February 22, 2018

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

PRESENT: Debi Bray, Lindsay Callahan (1:39pm), Bob Carlson, Victor Gonzalez, Roger Leach, Mattie Mendez, Robyn Smith

ABSENT:

GUEST: Ken Price

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

1.0 Call to Order

Meeting called to order by Chair Debi Bray at 1:36 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

Bob Carlson moved to adopt the agenda, seconded by Robyn Smith.

Vote: Approved – Unanimous

Yes: Debi Bray, Bob Carlson, Victor Gonzalez, Roger Leach, Mattie Mendez, Robyn Smith

6.0 Consent Calendar

6.1 Consideration of approval of the Madera County Workforce Investment Corporation (MCWIC) January 25, 2018 meeting minutes.

Bob Carlson moved to approve, seconded by Robyn Smith.

Vote: Approved – Unanimous

Yes: Debi Bray, Bob Carlson, Victor Gonzalez, Roger Leach, Mattie Mendez, Robyn Smith

7.0 Action Items

None.

8.0 Information Items

None.

9.0 Closed Session

Public session closed and closed session opened at 1:39 p.m.

9.1 Request for Closed Session: Public Employee Performance Evaluation Pursuant to Government Code 54957 – Title of Position: MCWIC Executive Director

Public session opened at 3:02 p.m. - No reportable action taken.

10.0 Written Communication

None.

11.0 Open Discussion/Reports/Information

None.

12.0 Next Meeting

March 22, 2018

13.0 Adjournment

Roger Leach moved to adjourn, seconded by Bob Carlson. Meeting adjourned at 3:03 p.m.