



MINUTES

December 20, 2018

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

- PRESENT:** Michelle Brunetti, Jorge DeNava, Brett Frazier, Mike Fursman, Gabriel Gil, Laura Gutile, Mattie Mendez, Nichole Mosqueda, Ivan Otamendi, Robert Poythress, Chuck Riojas, Wayne Rylant, David Salters, Cindy Vail
- ABSENT:** Debi Bray, Jesse Carrasco, Claudia Habib, Bobby Kahn, Wendy Lomeli, Mike Lopez, Deborah Martinez, Exchille M. Mendoza, Terry Nichols, Les Taylor, Ruben Zarate
- GUEST:** Gladys Doradea, Renee Sanchez, Jeffry Seaberg
- OTHERS:** Sarahi Cuellar, Jorge Espinosa, Erick Flores, Gail Lopez, Nicki Martin, Jessica Roche, Tracie Scott-Contreras, Maiknue Vang

1.0 Call to Order

Meeting called to order by Chair Brett Frazier at 3:25 p.m.

1.1 Pledge of Allegiance

2.0 Additions to the Agenda

None.

3.0 Public Comment

None.

4.0 Introductions and Recognitions

Tracie Scott-Contreras introduced Jorge Espinosa and Erick Flores. Jorge and Erick are Business Specialists and will start attending Workforce Board meetings.

5.0 Adoption of Board Agenda

Laura Gutile moved to adopt the agenda, seconded by Mattie Mendez.

Vote: Approved – unanimous

Yes: Michelle Brunetti, Jorge DeNava, Brett Frazier, Mike Fursman, Gabriel Gil, Laura Gutile, Mattie Mendez, Nichole Mosqueda, Ivan Otamendi, Robert Poythress, Chuck Riojas, Wayne Rylant, David Salters, Cindy Vail

6.0 Consent Calendar

6.1 Consideration of approval of the Workforce Development Board (WDB) meeting minutes – October 18, 2018.

Mike Fursman moved to approve, seconded by Rob Poythress.

Vote: Approved – unanimous

Yes: Michelle Brunetti, Jorge DeNava, Brett Frazier, Mike Fursman, Gabriel Gil, Laura Gutile, Mattie Mendez, Nichole Mosqueda, Ivan Otamendi, Robert Poythress, Chuck Riojas, Wayne Rylant, David Salters, Cindy Vail

7.0 Action Items

7.1 Consideration of approval of Susan Crosno's - Caglia Family of Companies, representing GMCIA, WDB application and authorization to forward the application to the Board of Supervisors for approval of a 3 year term to the WDB.

Susan will sit on the WDB as a private sector Director representing the manufacturing sector for GMCIA.

Cindy Vail moved to approve, seconded by Wayne Rylant.

Vote: Approved – unanimous

Yes: Michelle Brunetti, Jorge DeNava, Brett Frazier, Mike Fursman, Gabriel Gil, Laura Gutile, Mattie Mendez, Nichole Mosqueda, Ivan Otamendi, Robert Poythress, Chuck Riojas, Wayne Rylant, David Salters, Cindy Vail

7.2 Consideration of approval of a memorandum of understanding (MOU) between the WDB and Madera County Child Support.

The MOU with Madera County Child Support will help strengthen the relationship between the 2 organizations and will help with their participants' employment needs. Staff will implement a formal referral process between the 2 organizations. This will help participants connect to employment and training which will help to release their IDs so that they are able to work and pay down their child support debt. Staff are trying to get Child Support staff into the Center. This would help people better understand their rights and child support details and rights.

Wayne Rylant moved to approve, seconded by Nichole Mosqueda.

Vote: Approved – unanimous

Yes: Michelle Brunetti, Jorge DeNava, Brett Frazier, Mike Fursman, Gabriel Gil, Laura Gutile, Mattie Mendez, Nichole Mosqueda, Ivan Otamendi, Robert Poythress, Chuck Riojas, Wayne Rylant, David Salters, Cindy Vail

8.0 Information Items

8.1 WDB Workshop:

-Board Member Participation Opportunities

-Board Member Representation and Roles

-Essential Workplace Skills: What are they and how do we teach them?

Board members were asked to indicate which activities they would like to participate in and which organizations they participate in and could represent the WDB on. Nicki Martin will email the WDB and request the names of the organizations Directors participate in.

8.2 MCWIC Update

Information provided within agenda packet.

8.3 Program Update

Information provided within agenda packet.

8.4 Facilities Update

Information provided within agenda packet.

8.5 EconoVue Overview

Information provided within agenda packet.

8.6 Madera County Job Fairs Update

Information provided within agenda packet.

8.7 Success Stories

Gladys Doradea, Renee Sanchez, Jeffry Seaberg spoke to the WDB about their experience and the benefits of working with Workforce.

8.8 Regional and Local Plan Modifications Update

Information provided within agenda packet.

8.9 Workforce News Newsletter – November 2018

Information provided within agenda packet.

9.0 Written Communication

None.

10.0 Open Discussion/Reports/Information

10.1 Committee Members

None.

10.2 Staff

None.

11.0 Next Meeting

February 21, 2019

12.0 Adjournment

Meeting adjourned at 4:06 after action item 7.2 due to loss of a quorum.