



**MADERA COUNTY
WORKFORCE
INVESTMENT CORPORATION**

SPECIAL MEETING

MINUTES

December 30, 2021

***Convened at Madera County Workforce Assistance Center – via Teleconference
2037 W. Cleveland Avenue, Madera, CA 93637***

Zoom Meeting: <https://us02web.zoom.us/j/81999204075?pwd=TDh2T0t0Sml3SEU1K2NJcFhFaEtndz09;>
Meeting ID: 819 9920 4075; **Password:** 819 9920 4075; **Phone:** (669) 900-9128

PRESENT: Debi Bray, Roger Leach, Gabriel Mejia, Tim Riche, Robyn Smith

ABSENT: Ramona Davie, Mike Farmer, Mattie Mendez

GUEST:

STAFF: Tracie Scott-Contreras

1.0 Call to Order

Meeting called to order by Madera County Workforce Investment Corporation (MCWIC) Chair Debi Bray at 8:16 a.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

Roger Leach moved to adopt the agenda, seconded by Robyn Smith.

Vote: Approved – unanimous

Yes: Debi Bray, Roger Leach, Gabriel Mejia, Tim Riche, Robyn Smith

6.0 Consent Items

6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of January 3 through February 1, 2021 in accordance with Assembly Bill 361.

Per assembly Bill 361, Boards must reaffirm or extend their resolutions every 30 days after it's initial approval. Since the next MCWIC Board meeting will fall outside of the required 30 days, staff scheduled this special meeting to meet the 30-day requirement.

Gabriel Mejia moved to approve, seconded by Roger Leach.

Debi Bray, Roger Leach, Gabriel Mejia, Tim Riche, Robyn Smith

11.0 Next Meeting

January 27, 2022

12.0 Adjournment

Roger Leach moved to adjourned at 8:21 a.m.