



Executive Committee

SPECIAL MEETING

MINUTES

January 13, 2022

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

Zoom Meeting: <https://us02web.zoom.us/j/85987361886?pwd=WUF4T3FQZTVnVTdVdkl4V2o0bFc5dz09;>
Phone: (669) 900-9128; Meeting ID: 859 8736 1886; Password: 464350

PRESENT: Brett Frazier, Omair Javaid, Pat Gordon, Nichole Mosqueda, Robert Poythress

ABSENT: Robyn Smith

GUEST:

STAFF: Tracie Scott-Contreras

1.0 Call to Order

Meeting called to order at 8:15 a.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

None.

5.0 Adoption of Board Agenda

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

Vote: Approved – unanimous

Yes: Brett Frazier, Omair Javaid, Pat Gordon, Nichole Mosqueda, Robert Poythress

6.0 Consent Items

6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of January 16, 2022 through February 14, 2022 in accordance with Assembly Bill 361.

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

Robert Poythress moved to approve, seconded by Pat Gordon.

Vote: Approved – unanimous

Yes: Brett Frazier, Omair Javaid, Pat Gordon, Nichole Mosqueda, Robert Poythress

11.0 Next Meeting

To be determined.

12.0 Adjournment

Meeting adjourned at 8:27 a.m.