



# Executive Committee

## SPECIAL MEETING

## MINUTES

February 11, 2022

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

Zoom Meeting: <https://us02web.zoom.us/j/83453206723?pwd=TkhmcUxnNE02cjdITFBZ2VKeFQ4Zz09>  
Phone: (669) 900-9128; Meeting ID: 834 5320 6723; Password: 611166

**PRESENT:** Omair Javaid, Pat Gordon, Nichole Mosqueda, Robert Poythress, Robyn Smith

**ABSENT:** Brett Frazier

**GUEST:**

**STAFF:** Tracie Scott-Contreras, Nicki Martin

### 1.0 Call to Order

*Meeting called to order at 9:05 by former Vice Chair Pat Gordon.*

#### 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

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

*Vote: Approved – unanimous*

*Yes: Omair Javaid, Pat Gordon, Nichole Mosqueda, Robert Poythress, Robyn Smith*

### 6.0 Consent Items

#### 6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of February 15, 2022 through March 16, 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.*

*Nichole Mosqueda moved to approve, seconded by Rob Poythress.*

*Vote: Approved – unanimous*

*Yes: Omair Javaid, Pat Gordon, Nichole Mosqueda, Robert Poythress, Robyn Smith*

**11.0 Next Meeting**

*To be determined.*

**12.0 Adjournment**

*Meeting adjourned at 9:08 p.m.*