



Executive Committee

SPECIAL MEETING

MINUTES

March 7, 2022

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

Zoom Meeting: <https://us02web.zoom.us/j/84534800722?pwd=UDU0WGxheFB0V2F6UVpvNTVMNzNwZz09>

Phone: (669) 900-9128; Meeting ID: 845 3480 0722; Password: 993394

PRESENT: Omair Javaid, Pat Gordon, Nichole Mosqueda, Robyn Smith

ABSENT: Brett Frazier, Robert Poythress

GUEST:

STAFF: Tracie Scott-Contreras, Nicki Martin

1.0 Call to Order

Meeting called to order at 10:04 a.m. by Vice Chair Omair Javaid.

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 Robyn Smith.

Vote: Approved – unanimous

Yes: Omair Javaid, Pat Gordon, Nichole Mosqueda, Robyn Smith

6.0 Consent Items

6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of March 17, 2022 through April 15, 2022 in accordance with Assembly Bill 361.

Assembly Bill 361 requires that Boards assess the need for teleconferencing and put into place a resolution stating the need for teleconferencing every 30 days.

Pat Gordon moved to approve, seconded by Robyn Smith.

Vote: Approved – unanimous

Yes: Omair Javaid, Pat Gordon, Nichole Mosqueda, Robyn Smith

6.2 Consideration of approval of the revised Supportive Services policy to include an increase to the services cap to \$3,000, transportation reimbursement up to \$15 per day and the deletion of references for payments for union fee/dues.

Staff have noted that the transportation reimbursements are getting larger due to the increase in fuel prices.

Nichole Mosqueda moved to approve seconded by Pat Gordon.

Vote: Approved – unanimous

Yes: Omair Javaid, Pat Gordon, Nichole Mosqueda, Robyn Smith

11.0 Next Meeting

To be determined.

12.0 Adjournment

Meeting adjourned at 10:08 a.m.