



Executive Committee

SPECIAL MEETING

MINUTES

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

ABSENT: Robyn Smith

GUEST:

STAFF: Nicki Martin, Tracie Scott-Contreras, Jessica Roche, Maiknue Vang

1.0 Call to Order

Meeting called to order at 11:04 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

Nichole Mosqueda moved to adopt the agenda, seconded by Pat Gordon.

Vote: Approved – unanimous

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

6.0 Consent Items

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

Approval of the AB361 resolution must be done within 30 days for reaffirmation until the emergency health order is lifted or until the Board decides to move to in-person meetings. Staff will place the following 30-day resolution approval on the next Workforce Board meeting agenda.

Rob Poythress moved to approve, seconded by Nichole Mosqueda.

Vote: Approved – unanimous

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

11.0 Next Meeting

To be determined.

12.0 Adjournment

Meeting adjourned at 11:08 a.m.