



# Executive Committee

## SPECIAL MEETING

### MINUTES

**May 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/84534800722?pwd=UDU0WGxheFB0V2F6UVpvNTVMNzNwZz09>  
Phone: (669) 900-9128; Meeting ID: 845 3480 0722; Password: 993394

**PRESENT:** Brett Frazier, Omair Javaid, Nichole Mosqueda, Robert Poythress

**ABSENT:** Pat Gordan

**GUEST:**

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

#### **1.0 Call to Order**

*Meeting called to order at 1:33 p.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**

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

*Vote: Approved – unanimous*

*Yes: Brett Frazier, 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 May 21, 2022 through June 19, 2022 in accordance with Assembly Bill 361.**

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

*Vote: Approved – unanimous*

*Yes: Brett Frazier, Omair Javaid, Nichole Mosqueda, Robert Poythress*

**11.0 Next Meeting**

*To be determined.*

**12.0 Adjournment**

*Meeting adjourned at 1:36 p.m.*