



Executive Committee

SPECIAL MEETING

MINUTES

July 18, 2022

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

Zoom Meeting: <https://us02web.zoom.us/j/88325243573?pwd=cHNZaU5Bb2czRVN5eDRQSXluZW4Zz09>
Phone: 1-669-900-9128; Meeting ID: 883 2524 3573; Password: 511624.

PRESENT: Brett Frazier, Pat Gordan, Nichole Mosqueda, Robert Poythress

ABSENT: Omair Javaid

GUEST:

STAFF: Nicki Martin, Tracie Scott-Contreras

1.0 Call to Order

Meeting called to order at 10:04 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 Rob Poythress.

Vote: Approved – unanimous

Yes: Brett Frazier, Pat Gordan, Nichole Mosqueda, Robert Poythress

6.0 Consent Items

6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of July 20, 2022 through August 18, 2022 in accordance with Assembly Bill 361.

Rob Poythress moved to approve, seconded by Pat Gordon.

Vote: Approved – unanimous

Yes: Brett Frazier, Pat Gordan, Nichole Mosqueda, Robert Poythress

7.0 Action Items

7.1 Consideration of approval of the Out of School (OSY) Youth Incentives Policy which will provide \$25 incentive awards to enrolled OSY participants who achieve specific benchmarks in one or more of the following categories:

- 1. Completion of Financial Capabilities Workshop**
- 2. Completion of Essential Workforce Skills Workshop**

In looking for strategies to get more OSY to the Center for services, staff created the Youth Incentives policy which will provide incentives when participants complete certain up-front activities. The policy would provide a \$25 incentive for each workshop completed. The hope is that participants will get through the activities and into services more quickly.

Rob Poythress moved to approve, seconded by Pat Gordon.

Vote: Approved – unanimous

Yes: Brett Frazier, Pat Gordan, Nichole Mosqueda, Robert Poythress

8.0 Next Meeting

To be determined.

9.0 Adjournment

Meeting adjourned at 10:09 a.m.