



Executive Committee

SPECIAL MEETING

MINUTES

October 12, 2022

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

Zoom Meeting: <https://us02web.zoom.us/j/88970603705?pwd=RW5tcmhDZk1uTVM3andaMkliZzlyQT09>
Phone: 1-669-900-9128; Meeting ID: 889 7060 3705; Password: 943253.

PRESENT: Brett Frazier, Nichole Mosqueda, Pat Gordan

ABSENT: Omair Javaid, Robert Poythress

GUEST:

STAFF: Nicki Martin, Tracie Scott-Contreras

1.0 Call to Order

Meeting called to order at 9:02 a.m. by Chair Brett Frazier.

1.1 Pledge of Allegiance

2.0 Additions to the Agenda

None.

3.0 Public Comment

Tracie Scott-Contreras, Executive Director, stated that Madera Workforce was awarded a \$100,000 grant by the Kaiser Foundation. These funds will allow Workforce to provide services to individuals who may not always qualify for Workforce Innovation and Opportunity Act (WIOA) funding.

4.0 Introductions and Recognitions

None.

5.0 Adoption of Board Agenda

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

Vote: Approved – unanimous

Yes: Brett Frazier, Nichole Mosqueda, Pat Gordon

6.0 Consent Items

6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of October 18, 2022 through November 16, 2022 in accordance with Assembly Bill 361.

Rob Poythress moved to approve, seconded by Nichole Mosqueda.

Vote: Approved – unanimous.

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

7.0 Action Items

None.

8.0 Next Meeting

To be determined.

9.0 Adjournment

Meeting adjourned at 3:09 a.m.