



# Executive Committee

## SPECIAL MEETING

### MINUTES

**September 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, 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**

*Adoption of the agenda was approved by consensus.*

#### **6.0 Consent Items**

##### **6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of September 18, 2022 through October 17, 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 1:36 p.m.*