



**MADERA COUNTY
WORKFORCE
INVESTMENT CORPORATION**

MINUTES

September 22, 2022

***Convened at the Workforce Assistance Center - Conference Room
2037 W. Cleveland Avenue, Madera, CA 93637
(559) 662-4589***

PRESENT: Ramona Davie, Roger Leach, Gabriel Mejía, Tim Riche

ABSENT: Debi Bray, Mike Farmer, Mattie Mendez,

GUEST:

STAFF: Nicki Martin, Jessica Roche, Maiknue Vang

1.0 Call to Order

Meeting called to order at 3:01 p.m. by Vice Chair Gabriel Mejia.

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

Time Riche moved to adopt the agenda, seconded by Ramona Davie.

Vote: Approved – unanimous

Yes: Ramona Davie, Roger Leach, Gabriel Mejía, Tim Riche

6.0 Consent Calendar

6.1 Consideration of approval of the August 25, 2022, Madera County Workforce Investment Corporation (MCWIC) meeting minutes.

Ramona Davie moved to approve, seconded by Roger Leach.

Vote: Approved – unanimous

Yes: Ramona Davie, Roger Leach, Gabriel Mejía, Tim Riche

7.0 Action Items

7.1 Consideration of approval of the MCWIC year-to-date financial reports for period ending July 31, 2022.

Staff presented the unaudited financial statements. They don't anticipate that the financial statements will need any edits.

Roger Leach moved to approve, seconded by Tim Riche.

Vote: Approved – unanimous

Yes: Ramona Davie, Roger Leach, Gabriel Mejía, Tim Riche

8.0 Information Items

8.1 Workforce Development Board (WDB) of Madera County Update

Information provided within the agenda packet. The WDB will meet next on 10/20/22.

8.2 Local Area Performance Goals Update

Information provided within the agenda packet. Local Workforce Boards are required to negotiate their performance every 2 years. Local workforce areas all participate in a regional call to negotiate their own area's goals. Staff participated in the negotiations call on 9/15/22. Performance Goals are based on the area's Statistical Adjustment Model (SAM), the State's negotiated goals and the local area's performance outcomes for the past 5 years. The State pushed to increase Madera's medium earnings and attainment rates. The State forwards proposed figures prior to the negotiations call. The negotiated rates are good for 2 program years. Madera met or exceeded their performance for the 2020-2021 program year. If areas don't meet their goals, they will be placed on an improvement plan and will have to do a corrective action plan.

8.3 Information on Weekly Unemployment Insurance (UI) Initial Claims for Madera County

Information provided within the agenda packet. There has been a considerable jump in traffic coming into the Center from July to August. At this time, September has seen more traffic than August at the same time.

9.0 Written Communication

None.

10.0 Open Discussion/Reports/Information

10.1 Board Members

None.

10.2 Staff

None.

11.0 Next Meeting

October 27, 2022

12.0 Adjournment

Ramona Davie moved to adjourn at 3:34 p.m., seconded by Tim Riche.