



MINUTES

October 20, 2022

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

Zoom Meeting: [https://us02web.zoom.us/j/81274206285?pwd=enROtmo3RTRidG5EcnhTM2Y2TXRWdz09](https://us02web.zoom.us/j/81274206285?pwd=enROtmo3RTRidG5EcnhTM2Y2TXRWdz09;);
Phone: (669) 900-9128; Meeting ID: 812 7420 6285; Password: 274155

PRESENT: Bobby Kahn (7.1), Brett Frazier, Chuck Riojas, Debi Bray, Deborah Martinez, Lucia F. Robles, Joe Perez, Lanie Suderman, Laura Gutile, Mattie Mendez, Michelle Brunetti, Mike Lopez, Wendy Lomeli
ABSENT: Cindy Vail, Jorge DeNava, Joseph Giles, Ladislao Lopez, Mark Choe, Mike Fursman, Nichole Mosqueda, Omair Javaid, Robert Poythress
GUEST: Darren Rose, Gary Beaudette, Keith Helmuth, Patricia Taylor, Troy McNeil
STAFF: Jessica Roche, Maiknue Vang, Nicki Martin, Tracie Scott-Contreras

1.0 Call to Order

Meeting called to order at 3:02 p.m. by Chair Brett Frazier. No action items were considered until a quorum was obtained at 3:23 p.m.

1.1 Pledge of Allegiance

2.0 Additions to the Agenda

None.

3.0 Public Comment

None.

4.0 Introductions and Recognitions

Patricia Taylor, Tray McNeil and Keith Helmuth were introduced. They will be providing a presentation on Measure T for the Board. Darren Rose and Gary Beaudette were also introduced. Darren's member application is on the agenda for approval. Gary is the current One Stop Operator and will be presenting a quarterly report.

5.0 Adoption of Board Agenda

Debi Bray moved to adopt the agenda, seconded by Laura Gutile.

Vote: Approved – unanimous

Yes: Brett Frazier, Chuck Riojas, Debi Bray, Deborah Martinez, Lucia Robles, Joe Perez, Lanie Suderman, Laura Gutile, Mattie Mendez, Michelle Brunetti, Mike Lopez, Wendy Lomeli

6.0 Consent Calendar

- 6.1 Ratification of approval of Resolution 2021-01 authorizing remote teleconferencing for the period of September 18, 2022, through October 17, 2022, in accordance with Assembly Bill 361.**
- 6.2 Ratification of approval of Resolution 2021-01 authorizing remote teleconferencing for the period of October 18, 2022, through November 16, 2022, in accordance with Assembly Bill 361.**
- 6.3 Consideration of approval of the September 12, 2022, Workforce Development Board (WDB) Executive Committee meeting minutes.**
- 6.4 Consideration of approval of the October 12, 2022, Workforce Development Board (WDB) Executive Committee meeting minutes.**

- 6.5 Consideration of approval of the August 18, 2022, WDB meeting minutes.
- 6.6 Consideration of approval of the resignation of Bobby Kahn, Madera County Economic Development Commission, from the WDB.
- 6.7 Consideration of approval of the re-appointment of Lanie Suderman, Visit Yosemite | Madera County, to the Workforce Development Board for an additional 3-year term: 11/12/22 to 11/12/25.
- 6.8 Consideration of approval of the re-appointment of Mark Choe, The Pines Resort, to the Workforce Development Board for an additional 3-year term: 11/12/22 to 11/12/25.
- 6.9 Consideration of approval of the revised Out of School (OSY) Youth Incentives policy to include clarification language connecting incentives directly to employment and training and updates to the required documentation section.

Laura Gutile moved to approve, seconded by Mike Lopez.

Vote: Approved – unanimous

Yes: Brett Frazier, Chuck Riojas, Debi Bray, Deborah Martinez, Lucia Robles, Joe Perez, Lanie Suderman, Laura Gutile, Mattie Mendez, Michelle Brunetti, Mike Lopez, Wendy Lomeli

7.0 Discussion Items

- 7.1 Informational presentation on Measure T by the Madera County Transportation Commission.

A presentation on Measure T was provided to the WDB. Information provided within the agenda packet.

8.0 Action Items

Action items were taken out of order and prioritized based on time sensitivity and the urgency of the item.

- 8.1 Consideration of approval of Madera WDB's Equity Statement and Equity Principles.

Staff previously emailed the statements to the WDB and requested input.

Laura Gutile moved to approve, seconded by Mattie Mendez.

Vote: Approved – unanimous

Yes: Brett Frazier, Chuck Riojas, Debi Bray, Deborah Martinez, Lucia Robles, Joe Perez, Lanie Suderman, Laura Gutile, Mattie Mendez, Michelle Brunetti, Mike Lopez, Wendy Lomeli

- 8.2 Consideration of approval of Beaudette Inc.'s One Stop Operator (OSO) report for the period of July 1, 2022, through September 30, 2022.

No action taken due to loss of quorum.

- 8.3 Consideration of approval of the application of Darren Rose, Madera County Economic Development Commission, to the WDB for a 3-year term.

Debi Bray moved to approve, seconded by Mattie Mendez.

Vote: Approved – unanimous

Yes: Brett Frazier, Chuck Riojas, Debi Bray, Deborah Martinez, Lucia Robles, Joe Perez, Lanie Suderman, Laura Gutile, Mattie Mendez, Michelle Brunetti, Mike Lopez, Wendy Lomeli

- 8.4 Consideration of approval of the final local area negotiated performance goals for program years 2022-23 and 2023-24.

No action taken due to loss of quorum.

- 8.5 Consideration of endorsement of Measure T by the WDB.

Mattie Mendez moved to endorse Measure T, seconded by Lanie Suderman.

Vote: Approved – unanimous

Yes: Brett Frazier, Chuck Riojas, Debi Bray, Deborah Martinez, Lucia Robles, Joe Perez, Lanie Suderman, Laura Gutile, Mattie Mendez, Michelle Brunetti, Mike Lopez, Wendy Lomeli

9.0 Information Items

9.1 Madera County Workforce Investment Corporation (MCWIC) Update

Information provided within the agenda packet.

9.2 MCWIC Finalized Fiscal Year 2022-2023 Budget

Information provided within the agenda packet.

9.3 Local and Regional Plan PY 2021-24 Two Year Plan Modifications Update

Information provided within the agenda packet.

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

Information provided within the agenda packet.

10.0 Written Communication

None.

11.0 Open Discussion/Reports/Information

11.1 Board Members

None.

11.2 Staff

None.

12.0 Next Meeting

December 15, 2022.

13.0 Adjournment

Meeting adjourned at 4:02 due to lack of quorum. Agenda items 8.2 and 8.4 will be brought back to the board for approval at the next meeting.