



Executive Committee

SPECIAL MEETING

MINUTES

November 7, 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 (6.1), Nichole Mosqueda, Omair Javaid, Pat Gordan, Robert Poythress

ABSENT:

GUEST:

STAFF: Tracie Scott-Contreras

1.0 Call to Order

Meeting called to order at 11:02 a.m. by Vice Chari Omair Javaid.

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

Pat Gordon moved to adopt the agenda, seconded by Robert Poythress.

Vote: Approved – unanimous

Yes: Nichole Mosqueda, Omair Javaid, Pat Gordan, Robert Poythress

6.0 Consent Items

6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of November 17, 2022 through December 16, 2022 in accordance with Assembly Bill 361.

Nichole Mosqueda moved to approve, seconded by Robert Poythress.

Vote: Approved – unanimous

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

7.0 Action Items

None.

8.0 Next Meeting

To be determined.

9.0 Adjournment

Nichole Mosqueda moved to adjourn at 11:07 a.m., seconded by Brett Frazier.