



Executive Committee

SPECIAL MEETING

MINUTES

January 13, 2023

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

Zoom Meeting: <https://us02web.zoom.us/j/82750028123?pwd=RVRQR3dTNTN0RkZod054SGxTbWQ1dz09>
Phone: 1-669-900-9128; Meeting ID: 827 5002 8123; Password: 766587.

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

ABSENT:

GUEST:

STAFF: Nicki Martin, Maiknue Vang

1.0 Call to Order

Meeting called to order at 8:32 a.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

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

Vote: Approved – unanimous

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

6.0 Consent Items

6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of January 16, 2023, through February 14, 2023, in accordance with Assembly Bill 361.

Pat Gordan moved to approve, seconded by Nichole Mosqueda.

Vote: Approved – unanimous

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

7.0 Action Items

None.

8.0 Next Meeting

To be determined.

9.0 Adjournment

Meeting adjourned at 8:35 a.m.