



Executive Committee

SPECIAL MEETING

MINUTES

February 9, 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

ABSENT: Nichole Mosqueda, Robert Poythress

GUEST:

STAFF: Nicki Martin, Maiknue Vang, Tracie Scott-Contreras

1.0 Call to Order

Meeting called to order at 11:30 a.m. by WDB 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

Pat Gordan moved to adopt the agenda, seconded by Omair Javaid.

Vote: Approved – unanimous

Yes: Brett Frazier, Pat Gordan, Omair Javaid

6.0 Consent Items

6.1 Consideration to reaffirm Resolution 2021-01 authorizing remote teleconferencing for the period of February 15, 2023, through March 14, 2023, in accordance with Assembly Bill 361.

Staff stated that the time frame as listed on the agenda for the resolution was incorrect The time frame should have been for the period of February 15, 2023, through March 16, 2023.

Pat Gordan moved to approve the resolution with the revised time frame, seconded by Omair Javaid.

Vote: Approved – unanimous

Yes: Brett Frazier, Pat Gordan, Omair Javaid

7.0 Action Items

None.

8.0 Next Meeting

To be determined.

9.0 Adjournment

Meeting adjourned at 11:35 a.m.