



**WORKFORCE DEVELOPMENT  
BOARD OF MADERA COUNTY**

# **Executive Committee**

## **SPECIAL MEETING**

### MINUTES

**May 10, 2023  
11:30 a.m.**

*Convened via teleconference at:*

***Workforce Assistance Center, 2037 W. Cleveland Avenue, Madera, CA 93637  
200 W 4<sup>th</sup> Street, Madera, Suite 4006, Madera, CA 93637  
730 N I Street, Suite 202, Madera, CA 93637  
17149 Road 400, Madera, CA 93636***

**PRESENT:** Brett Frazier, Nichole Mosqueda, Robert Poythress

**ABSENT:** Pat Gordan, Omair Javaid

**GUEST:**

**STAFF:** Nicki Martin, Maiknue Vang

#### **1.0 Call to Order**

*Meeting called to order at 11:30 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**

*Robert Poythress moved to adopt the agenda, seconded by Nichole Mosqueda.*

*Vote: Approved – unanimous*

*Yes: Brett Frazier, Nichole Mosqueda, Robert Poythress*

#### **6.0 Consent Calendar**

**6.1 Consideration of approval of the re-appointment of Wendy Lomeli, Employment Development Department, to the WDB for an additional 3-year term: 6/6/23 to 6/6/26.**

*Robert Poythress moved to approve, seconded by Nichole Mosqueda.*

*Vote: Approved – unanimous*

*Yes: Brett Frazier, Nichole Mosqueda, Robert Poythress*

## **7.0 Action Items**

### **7.1 Consideration of approval of EDD Subgrant AA311014 Year of Authorization (YOA) 2022 transfer of funds request in the amount of \$180,000 from the Dislocated Worker funding stream to the Adult funding stream in order to maximize customer service and provide more flexibility of services in the areas of greatest need as allowed by WIOA Section 113(b)(4).**

*Staff are seeing more Adults coming to the Center for services. Dislocated worker (DW) numbers have decreased and they are not coming to the Center for services in the same numbers as Adults. Madera received a COVID DW grant that has helped pay for DW worker services if they were impacted by the pandemic. It's very common to transfer DW to Adult funds as needed. Adult services require more funds because Adults require more intensive services upfront and so more staff time is being charged to the that program. There would be no impact to the DW program with this transfer.*

*Nicole Mosqueda moved to approve, seconded by Robert Poythress.*

*Vote: Approved – unanimous*

*Yes: Brett Frazier, Nichole Mosqueda, Robert Poythress*

## **8.0 Information Items**

*None.*

## **9.0 Written Communication**

*None.*

## **10.0 Open Discussion/Reports/Information**

### **10.1 Board Members**

*None.*

### **10.2 Staff**

*None.*

## **11.0 Next Meeting**

*None.*

## **12.0 Adjournment**

*Meeting adjourned at 11:36 a.m.*