

Chairperson: Leslie Abasta-Cummings
Director: Erick Serrato
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**Merced County Workforce Development Board
Executive Committee Meeting**

Wednesday, September 13, 2023; 4:00 p.m. – 5:00 p.m.

Meeting Location: (No Remote Option)
1900 Airdrome Entry, Atwater, CA 95301

Public Comment: If you wish to speak on a matter that does NOT appear on the agenda, you may do so during the Public Opportunity to speak. Please state your name and address for the record. Each speaker will be limited to three (3) minutes.

Agenda Items: Public opportunity to speak on items on the Workforce Development Board WDB Agenda will be heard following announcement of each section or subsection of the Agenda. In order that interested individuals have an opportunity to speak, any person addressing the WDB will be limited to a maximum of three (3) minutes per section or subsection of the Agenda.

Agendas and Minutes: All supporting documentation is available for public review at 1900 Airdrome Entry, Atwater, CA 95301 or visit our website at www.worknetmerced.com during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday. (Except holidays). Any material related to an item on this Agenda submitted to the WDB, after distribution of the Agenda packet, is available for public inspection at 1900 Airdrome Entry, Atwater, CA 95301.

Reasonable Accommodations: Persons, who require accommodation for disability in order to review an agenda, or to participate in a meeting of the WDB per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to Merced County Workforce Development Board Admin Office or telephonically calling (209) 724-2000 or Erick Serrato (209) 724-2041. Any such request for accommodation should be made at least 72 hours prior to the scheduled meeting for which assistance is requested.

Committee Quorum and Action: A Quorum of the WDB Executive Committee shall consist of four (4) members. Actions by the committee shall require a majority vote (four (4) votes or more) of the total membership of the Committee. When there is no Quorum present at the scheduled start time of the meeting, the meeting will be adjourned and agenda items will be discussed at the next regularly scheduled meeting.

All regular WDB Executive meetings are held in-person every other month on one Thursday of the month at 4:00 p.m. and location is 1900 Airdrome Entry, Atwater, CA 95301

Agenda		
1. Call to Order	Roll Call of Members of the Board	Chair Leslie Abasta-Cummings
2. Public Opportunity	Public opportunity to speak on any matter of public interest within the Board's jurisdiction, including items on the Executive Committee agenda.	Chair Leslie Abasta-Cummings
3. Approval of Minutes	Approval of Executive Committee Meeting Minutes from May 11, 2023.	Chair Leslie Abasta-Cummings
4. Chair Comments	Comments from the Chair of Merced County Workforce Development Board.	Chair Leslie Abasta-Cummings
5. Director's Comments	Synopsis of meeting Agenda, special project and partnership updates, local workforce data, legislative news, and other areas of interest.	Erick Serrato
6. Grants Update	Report of grant submissions and awards for the Program Year 2023-2024.	Erick Serrato
7. Fiscal and Monitoring Update	Update on proposed Department Budget, preliminary funding estimates for PY2023-2024, and Monitoring and Compliance updates.	Erick Serrato Linda Gutierrez
8. Board Membership and Recruitment	Request for Approval to advance two Board Member Nominations (Business and Industry Representatives) to the Full Board for review and approval on September 28, 2023.	Erick Serrato
9. Jobs That Move Update	Update on the Logistics training and hiring fair on September 26, 2023.	Erick Serrato Mario Pena
10. Facility Updates	Update and discussion regarding America's Job Center of California (AJCC) facility challenges and improvements, proposed moves and related items.	Erick Serrato
11. AJCC WIOA Adult & Dislocated Worker Services Procurement	Update on WIOA Adult & Dislocated Workers Services Procurement and Review Process, including plan for Board approval and contract completion prior to December 31, 2023.	Erick Serrato Linda Gutierrez
12. Performance Monitoring and Oversight	Update on Performance Management efforts, including the development of a comprehensive Performance Dashboard and planned presentation to the Board on September 28, 2023.	Erick Serrato Yang Her
13. Adjournment	Adjourning of Executive Committee Meeting	Chair Leslie Abasta-Cummings

Next WDB Exec Mtg. November 9, 2023