



Chairperson: Leslie Abasta-Cummings

Director: Erick Serrato

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Merced County Workforce Development Board Meeting Wednesday, June 12, 2024; 2:00 p.m. – 3:30 p.m.

Meeting Location:

Emerald Textiles

420 Industrial Dr.

Livingston, CA 95334

No virtual option available

Follow signs for parking and meeting location

Tour of Emerald Textiles facility will occur directly after meeting Adjournment

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 shall consist of thirteen (13) members. Actions by the committee shall require a majority vote (13 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 meetings are held in-person quarterly on one Wednesday of the month at 2:00 p.m. and locations hosted at Industry/Employer/Training sites throughout the County.

Agenda		
1. Call to Order	Roll Call of Members of the Board	Chair Abasta-Cummings Patricia Hinson
2. Public Opportunity	Public opportunity to speak on any matter of public interest within the Board's jurisdiction, including items on the Board's agenda.	Chair Abasta-Cummings
3. Host Welcome Statement	Emerald Textiles	Staff
4. Approval of Minutes	Approval of WDB Meeting Minutes from March 27, 2024.	Chair Abasta-Cummings
5. Open Announcements	Updates and announcements from members of the Workforce Board.	Chair Abasta-Cummings
6. Chair Comments	Comments from the Chair of Merced County Workforce Development Board.	Chair Abasta-Cummings
7. Director's Comments	Synopsis of Meeting Agenda, comment on non-Agenda items, legislative updates, and other areas of interest.	Erick Serrato
	Workforce System and Administration	
8. Merced County Workforce Development Board Bylaws	Review and approval of changes to the Merced County Workforce Development Board Bylaws, namely staggering of Board Membership terms. <i>(Note: This item was presented previously to the Workforce Board, but quorum requirement was not met for approval).</i> BOARD ACTION	Erick Serrato
9. 2024-2025 Proposed Budget Approval (Preliminary)	Presentation of the 2024-2025 Budget of the Department of Workforce Investment/Workforce Development Board, providing the Board approval to operate in the July 1, 2024-June 30, 2025 Fiscal Year. Final budget approval will occur in September 2024 in alignment with County of Merced Final Budget Approval. Budget approval also includes approval of 2024-2025 Adult/Dislocated Worker and Youth contracts. BOARD ACTION	Erick Serrato Linda Gutierrez
10. AJCC Facility Planning	Update and discussion regarding proposals for the acquisition, renovation, and movement of AJCC and Workforce Board offices. Request to form an ad-hoc Facilities Committee of the Workforce Board.	Erick Serrato
	Industry & Labor Market	

11. 2024 Industry Focus: Infrastructure and Healthcare	Update on Sector Activity in Healthcare and Infrastructure project development.	Erick Serrato
12. Regional Economic Research	Information regarding current and forthcoming economic research covering Merced County and the Northern San Joaquin region. <ul style="list-style-type: none"> • North Valley THRIVE/University of the Pacific Report • CSU Stanislaus 2024 Business Forecast 	Erick Serrato
Adult and Youth Career Services		
13. Youth Internship Programming (Summer)	Overview of Youth Internship Programming through Fall 2024.	Erick Serrato Valente Huitron
14. Program Impact Planning	Presentation of Key Performance Data Points and Disparities, continued discussion about Impact Goal Setting, and Performance Review Protocols.	Erick Serrato
Other Items for Discussion		
15. Future Agendas & Meetings	<i>Proposed Change:</i> Next WDB Meeting, September 18, 2024 Time: 2:00-3:30pm Location: Merced County Fire Dept., Atwater Castle	Chair Abasta-Cummings
16. Adjournment	Adjourning of the Workforce Development Board Meeting.	Chair Abasta-Cummings

Optional: Tour of Emerald Textiles facility following the meeting.