



Chairperson: Leslie Abasta-Cummings

Director: Erick Serrato

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Merced County Workforce Development Board Meeting

Wednesday, June 7, 2023; 2:00 p.m. – 3:30 p.m.

In-Person Meeting

Meeting Location:

Livingston Community Health Campus

600 B Street, Building A

Livingston, CA 95334

Location note: Map Included in email.

Driving Directions:

Head southwest from the exit onto Winton Pkwy. At the dead-end stoplight, make a left onto B Street.

Turn right into the second driveway. Administration Building (Bldg. A) is to the left.

Park where available

A tour of the Livingston Community Health campus will be available after the meeting

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 twelve (12) members. Actions by the committee shall require a majority vote (twelve (12) 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. Host Welcome	Welcome Statement: WDB Chair Leslie Abasta-Cummings Campus Tour: Laura Ixta-O'Leary, Director of Operations	Chair Abasta-Cummings
3. 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
4. Customer Impact	First-person commentary from individuals or businesses impacted by Merced County WDB programs Microbusiness Grant: Jasmin Muñoz Business Name: The Lash and Beauty Bar Merced	Staff
5. Approval of Minutes	Approval of WDB Meeting Minutes from March 31, 2023	Chair Abasta-Cummings
6. Open Announcements	Updates and announcements from members of the Workforce Board	Chair Abasta-Cummings
7. Chair Comments	Comments from the Chair of Merced County Workforce Development Board	Chair Abasta-Cummings
8. Director's Comments	Synopsis of Meeting Agenda, comment on non-Agenda items, legislative updates, and other areas of interest	Erick Serrato
Workforce System		
9. 2023-2024 Proposed Budget Review Approval	Presentation of the 2023-2024 Budget of the Department of Workforce Investment/Workforce Development Board	Erick Serrato Linda Gutierrez
10. Preliminary Project Outlook 2023-2024	Overview of proposed projects for the 2023-2024 Program Year with feedback from the Workforce Board	Erick Serrato
11. Board Appointments, Recent Resignations, Recruitment Activity and Board Committee Membership	Nominate and Re-elect members Mobley, Marchini, Vitelli, Nnebe, Tietjen to a new four-year term to the Workforce Development Board, terms ending June 30, 2023. Their appointment would be advance to the BOS if approved by the WDB. Notification of the resignation of Satvir Arias, Dignity Health. Discussion on Board Composition and recruitment activity. Review of Board Committees	Erick Serrato Chair Abasta-Cummings
Industry & Labor Market		
12. Health Sector Initiatives	Discussion of current Health Sector initiatives, including CalGROWS, CACHI, Department of Public Health, and CCE projects	Erick Serrato
13. Major Layoff Events and Response	Discussion regarding recent layoffs in Merced County, Rapid Response activities undertaken by the Workforce Board and related resources requests	Erick Serrato Mario Pena
Career Services		

14. Career Services Revisioning	Progress update on the continuous improvement process for Adult and Dislocated Worker programmatic framework	Erick Serrato
15. Sponsorship of Workforce Training Program to the ETPL: Nurture	Review of Nurture Home-based Childcare Training Program and nomination to the State Eligible Training Provider List	Erick Serrato
Other Items for Discussion		
16. Future Agendas & Meetings	Future Items for meeting agenda for September 28, 2023 meeting (In-person); Location: TBD	All
17. Adjournment	Adjourning of Workforce Development Board Meeting	Chair Abasta-Cummings

Optional tour of the Livingston Community Health campus directly after the meeting.