



**Chairperson: Leslie Abasta-Cummings**

Director: Erick Serrato

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## **Merced County Workforce Development Board Meeting**

**Thursday, September 28, 2023; 2:00 p.m. – 3:30 p.m.**

In-Person Meeting

**Meeting Location:**

Historic "Post Office Building"

415 W 18<sup>th</sup> Street

Merced, CA 95340

**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](http://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.

<b>Agenda</b>		
<b>1. Call to Order</b>	Roll Call of Members of the Board	Chair Abasta-Cummings Patricia Hinson
<b>2. Public Opportunity</b>	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
<b>3. Customer Impact</b>	Feedback from recipient of the Merced County Micro-Business Grant Program	Staff
<b>4. Approval of Minutes</b>	Approval of WDB Meeting Minutes from June 7, 2023	Chair Abasta-Cummings
<b>5. Open Announcements</b>	Updates and announcements from members of the Workforce Board	Chair Abasta-Cummings
<b>6. Chair Comments</b>	Comments from the Chair of Merced County Workforce Development Board	Chair Abasta-Cummings
<b>7. Director's Comments</b>	Synopsis of Meeting Agenda, comment on non-Agenda items, legislative updates, and other areas of interest	Erick Serrato
<b>Workforce System</b>		
<b>8. Grants Update</b>	Report of grant submissions and awards for the Program Year 2023-2024	Erick Serrato
<b>9. Fiscal &amp; Monitoring Update</b>	Update on final Department Budget for PY2023-2024, and Monitoring and Compliance updates	Erick Serrato Linda Gutierrez
<b>10. Board Membership</b>	Review and Approval of Board Member applications for Dale Johns (Dignity Health) and Dr. Matt Lee (Lee & Associates Eye Care) for Business Representation seats on the Workforce Development Board	Erick Serrato
<b>11. Facility Planning</b>	Update and discussion regarding proposals for the acquisition, renovation, and movement of AJCC and Workforce Board offices	Erick Serrato
<b>12. Performance Monitoring</b>	Presentation of Performance Management efforts, including the development of a Performance Dashboard, Project Portfolio, and Performance Review Committee	Erick Serrato Yang Her
<b>Industry &amp; Labor Market</b>		
<b>13. 2023 Workforce Labor Market Information Info-sheet and Virtual Presentation</b>	Presentation of 2023 Labor Market Information Fact Sheet and invitation to virtual presentation on October 11, 2023; 2:00 p.m. to 3:00 p.m.	Mario Pena
<b>14. Healthcare Sector Development Workshop</b>	Discussion regarding major Healthcare opportunities and Healthcare Working Group Focus	Erick Serrato Chair Abasta-Cummings

<b>15. Temporary Work-Pool Project</b>	Presentation and discussion of the programmatic framework for a new initiative to provide temporary employment opportunities to individuals in subsidized employment programs	Erick Serrato Mario Pena
	<b>Career Services</b>	
<b>16. AJCC WIOA Adult &amp; Dislocated Worker Services Procurement</b>	Workforce Innovation & Opportunity Act (WIOA) Adult & Dislocated Worker Procurement; Review of Program Framework and Selection Process, Receipt of Selection Results and Approval of AJCC Career Services Provider	Erick Serrato Linda Gutierrez
<b>17. Merced Youth Jobs</b>	Update on MercedYouthJobs.com, including current program framework, enrollment and performance, and future cohort planning	Erick Serrato Valente Huitron
	<b>Other Items for Discussion</b>	
<b>18. Future Agendas &amp; Meetings</b>	Review and Approval of 2024 Workforce Board Meeting Calendar	All
<b>19. Adjournment</b>	Adjourning of the Workforce Development Board Meeting	Chair Abasta-Cummings