



Chairperson: Leslie Abasta-Cummings
Director: Erick Serrato
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Merced County Workforce Development Board Meeting **Wednesday, December 13, 2023; 2:00 p.m. – 3:30 p.m.**

Meeting Location:

Malibu Boats
1 Malibu Court
Merced, CA 95341

No virtual option available
Follow signs for parking and meeting location
Tour of Malibu Boats 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 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 | | |
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| 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. Customer Impact | Feedback from recipient of Worknet services | Staff |
| 4. Approval of Minutes | Approval of WDB Meeting Minutes from Sept. 28, 2023 | 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 | | |
| 8. California Jobs First (formerly CERF) | Update on the California Jobs First program (formerly CERF) of the North San Joaquin Valley region, for which the Workforce Board serves as the convening agency | Erick Serrato |
| 9. Bylaws Changes | 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> | Erick Serrato |
| 10. Policy Approval: Supportive Services Policy | Approval of updated Supportive Services Policy, to adjust housing support and mileage reimbursement and process | Stacie Tury |
| Industry & Labor Market | | |
| 11. Merced County Comprehensive Economic Development Strategy (CEDs) | Report of Merced County CEDs development, and advisory role of the Workforce Development Board. Request to establish an ad-hoc CEDs Committee of the Workforce Board. Investment of California Jobs First funds to support inclusive CEDs process | Erick Serrato |
| 12. Legislative Impacts – 2024 and Beyond | Review of key legislative impacts on local labor market | Erick Serrato Chair Abasta-Cummings |
| 13. 2024 Industry Focus: Infrastructure | Discussion regarding proposed 2024 Industry Focus on Infrastructure, including baseline data and industry subcategories | Erick Serrato Mario Pena |

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| 14. Health Care Sector Committee | Request for the formation of a Health Care Sector Committee, as an ad-hoc Committee of the Board, comprised of at minimum three Workforce Board members, and no more than three non-Workforce Board members identified by the Chair | Erick Serrato Mario Pena |
| | Career Services | |
| 15. 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 |
| 16. WIOA Adult and Dislocated Workforce Services Transition | Update on transition of WIOA Adult and Dislocated Career Services from Equus to CareerTeam, beginning January 1, 2024. Update regarding staff efforts to reimagine workforce services using human-centered design | Stacie Tury Erick Serrato |
| | Other Items for Discussion | |
| 17. Future Agendas & Meetings | Next WDB Meeting, March 27, 2024 -Adjustment to Executive Committee Calendar | Chair Abasta-Cummings |
| 18. Adjournment | Adjourning of the Workforce Development Board Meeting | Chair Abasta-Cummings |