

Workforce Development Board (WDB)
Executive Committee
Merced County Workforce Investment
1205 W. 18th Street
Merced, CA 95340
July 2, 2018, 7:30-8:30 a.m.
Meeting Agenda



1. Call to Order/Roll Call.....
2. Approval of Agenda.....
3. Approval of Minutes2
4. Public Opportunity to Speak.....
5. Chair Comments
6. Director Comments.....
7. Action
 - a. Procurement of WIOA Youth Services Westside Pilot Program4
8. Next Meeting: 7:30 a.m., September 3, 2018
Worknet Merced County, 1205 W. 18th Street, Merced 95340
9. Adjourn



**Workforce Development Board (WDB)
Executive Committee Meeting
Department of Workforce Investment
1205 W. 18th Street, Merced, CA 95340
May 7, 2018, 7:30- 8:30 a.m.
Meeting Minutes**

Members Present:

Michael Altomare	Leslie McGowan	Tim O’Neill
Steve Newvine	Shelly Conner	

Members Absent:

Jennifer Cargill	Daron McDaniel
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Others Present:

David Mirrione	Lance Lippincott
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1. Call to Order/Roll Call: The Chair called the meeting to order at 7:37 a.m. and roll call was taken.
2. Approval of Agenda: It was *M/S/C Conner/O’Neill* to approve the agenda as submitted.
3. Approval of Minutes: It was *M/S/C O’Neil/McGowan* to approve the March 5, 2018, meeting minutes as submitted.
4. Public Opportunity to Speak: None.
5. Chair Comments: Mr. Mike Altomare welcomed Director David Mirrione to Worknet. Mr. Altomare also reflected on the Werner graduation.
6. Director Comments: Director David Mirrione provided an update on grant opportunities and the development of www.worknetmerced.com.
7. National Association of Workforce Boards Conference Update: Mr. Altomare provided an update on the 2018 National Association of Workforce Boards (NAWB) Forum held in Washington, D.C. on March 24-27. The conference was attended by Mr. Altomare, Ms. McGowan, and Mr. Mirrione. Mr. Altomare requested that Mr. Mirrione secure a video on an industry panel to share with the Workforce Development Board.
8. Reports:
 - a. Fiscal Report: The Fiscal Report was reviewed and a copy of the report was included in the meeting packet.

9. Information

- a. Business Services Report: A copy of the Business Services Report was included in the meeting packet.

10. Next Meeting: 7:30 a.m., Monday, July 2, 2018 – Location: 1205 W. 18th Street, Merced, CA

11. Adjournment: It was *M/S/C O’Neill/Newvine* to adjourn the meeting at 8:28 a.m.

TO: Workforce Development Board (WDB)

DATE: 7/2/2018

FROM: WDB Staff

- For Discussion**
- For Action**
- For Information**

SUBJECT: Procurement of WIOA Youth Services Westside Pilot Program

PROPOSED MOTION(S): Approve recommendation to develop a Request for Proposal to create a construction focused pilot program serving the west side of Merced County and return to Workforce Development Board for final approval.

DISCUSSION: As you may know, the Employment Development Department (EDD) released the 2018-19 WIOA allocations on June 5, 2018. The Workforce Development Board of Merced County received an allocation of \$1,635,662 reflecting an increase \$137,850 from the final 2017-18 allocation. Furthermore, Workforce Development Board staff is projecting 2017-18 carryover savings that will be finalized late July of 2018.

In order to ensure the expenditure of WIOA Youth funding and to expand service delivery in Merced County's west side, it is proposed that staff begin developing the framework for a construction sector WIOA Youth program and return to the Workforce Development Board meeting on August 9, 2018 for final discussion and approval.