



**Workforce Development Board (WDB)
Special Executive Committee Meeting
Department of Workforce Investment
1205 W. 18th Street, Merced, CA 95340
February 7, 2019, 3:00pm
Meeting Minutes**



Members Present:

Michael Altomare
Daron McDaniel

Leslie Abasta-Cummins
Steve Newvine

Tim O’Neill

Members Absent:

N/A

Others Present:

David Mirrione

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1. Call to Order/Roll Call: The Chair called the meeting to order at 3:05pm and roll call was taken.
 2. Approval of Agenda: It was *M/S/C /Abasta-Cummins/McDaniel* to approve the agenda as submitted.
 3. Approval of Minutes: It was *M/S/C O’Neil/Abasta-Cummins* to approve the September 17, 2018, meeting minutes as amended. Item 7a will be corrected to read:

“Board Membership – Jorge De Nava Jr (Central Valley Occupational Center). It was M/S/C McGowan/O’Neill to approve the proposed board appointment.”
 4. Public Opportunity to Speak: None.
 5. Chair Comments: None.
 6. Director Comments: Mr. Mirrione provided an update on his recent trip to Washington D.C. for the Workforce Development Council meeting of the US Conference of Mayors.
 7. Actions:
 - a. **WIOA Career Services Waiver.** The proposed motion failed due to a lack of motion. The Executive Committee directed Mr. Mirrione to schedule an Executive Committee meeting for a follow up discussion and vote on the item.
 8. Discussion

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- a. **501(c)(3) Nonprofit Update.** Director Mirrione provided a brief update on the status of the development of a 501(c)(3) Workforce Development Board model.
9. Reports:
 - a. **2018-19 Business Services Dashboard Report:** The report was reviewed with a discussion.
 - b. **2018-19 WIOA Adult Services Dashboard Report:** The report was reviewed with a discussion.
 - c. **2018-19 Youth Services Dashboard Report:** The report was reviewed with a discussion.
 - d. **2018-19 Fiscal Dashboard Report:** The report was reviewed with a discussion.
10. Next Meeting: 8:00 a.m., Monday, March 18th, 2019 – Location: 1205 W. 18th Street, Merced, CA
11. Adjournment: It was *M/S/C Abasta-Cummins/Newvine* to adjourn the meeting at 4:26pm.