

# Workforce Development Board (WDB)

Executive Committee

Worknet Merced County

1205 W. 18<sup>th</sup> Street

Merced, CA 95340

March 4, 2019, 9:00am

Special Meeting Agenda Packet



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1. Call to Order/Roll Call.....
  2. Approval of Agenda.....
  3. Approval of Minutes .....2
  4. Public Opportunity to Speak.....
  5. Chair Comments .....
  6. Director Comments.....
  7. Action
    - a. WIOA Career Services Waiver .....4
  8. Next Meeting: 8:00 a.m., March 18, 2019 .....  
Worknet Merced County, 1205 W. 18<sup>th</sup> Street, Merced 95340
  9. Adjournment.....

Documents related to agenda items that are distributed to the WDB less than 72 hours prior to the meeting shall be available for public inspection at 1205 W 18<sup>th</sup> St, Merced CA or visit our website at [www.worknetmerced.com](http://www.worknetmerced.com). Documents distributed to the WDB at the meeting by staff will be available at the meeting; documents distributed to the WDB by members of the public shall be made available after the meeting. This WIOA Title I financially assisted program or activity is an equal opportunity employer/program and auxiliary aids and services are available upon request to individuals with disabilities.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the WDB at 209.724.2041.

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



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**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.

**Workforce Development Board (WDB)**  
**Special Executive Committee Draft Meeting Minutes**  
**February 7, 2019**

8. Discussion
  - 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. 18<sup>th</sup> Street, Merced, CA
11. Adjournment: It was *M/S/C Abasta-Cummins/Newvine* to adjourn the meeting at 4:26pm.

**TO: Workforce Development Board (WDB)  
Executive Committee**

**DATE: 3/4/2019**

**FROM: Workforce Development Board Staff**

**For Action**

**For Discussion**

**For Information**

**SUBJECT: Adult and Dislocated Worker Career Services Waiver**

**PROPOSED MOTION(S): Direct the Workforce Development Board staff to apply for an extension to its existing Adult and Dislocated Worker Career Services Waiver.**

**DISCUSSION:** In July of 2014 the Workforce Innovation and Opportunity Act (WIOA) was signed into law, and went into effect on January 1, 2015. Pursuant to WIOA, all workforce investment entities must be in compliance with mandated career services guidelines by July 1, 2017. Specifically, WIOA provides that Adult and Dislocated Worker Career Services must be competitively procured unless the current provider applies for an Adult and Dislocated Worker Career Services Provider waiver (Waiver).

In March of 2017, a Waiver was submitted to the California Workforce Development Board (CWDB) which approved the Waiver from July 1, 2017 through March 31, 2019. In November of 2018, the WDB received an extension through June 30, 2019. The Waiver must be signed and approved by the Workforce Development Board (WDB) Chair and the Local Chief Elected Official. The Waiver is then submitted to the California Governor by the CWDB for approval. In the event the Waiver is rejected by the state, Adult and Dislocated Career Services must be competitively procured.

At the February 7, 2019 Special Executive WDB Executive Committee meeting, the Executive Committee asked Director Mirrione to provide more clarity on the federal guidance regarding the selection of Career Service providers and the implications of not seeking a waiver. The Executive Committee asked Director Mirrione to schedule a Special Executive Committee meeting to further discuss the item.