



Workforce Development Board (WDB)
UC Merced Downtown Campus
655 W. 18th Street, Room 105/106
Merced, CA 95340
April 12, 2018, 3:30-5:00 p.m.
Meeting Minutes



Members Present:

Michael Altomare
Margarita Cabalbag
Daniel Caris
Shelly Conner
David Dees
Shawn Dwyer

Mark Hendrickson
Steve Hobbs
John Jepson
Joshua Lepper
Daron McDaniel
Jack Mobley

Steve Newvine
Tim O'Neill
Stergios (Steve) Roussos
Steve Tietjen
Greg Vincelet

Members Absent:

Jennifer Cargill
Eric Chu
Carol Greenberg
Amie Marchini

Leslie McGowan
Terry Nichols
Matt Richard
Tim Robertson

Peter Schuerman

Others Present:

Jessica Acosta
Brian Baker
Reyna Espinoza

Tammy Johnson
Lance Lippincott
David Mirrione

Hub Walsh

The Chair, Mr. Michael Altomare, called the meeting to order at 3:32 p.m.; as a quorum had not been achieved, Mr. Altomare opened the meeting with Item 8 Presentations.

1. Presentations:
 - a. Mr. Hub Walsh, Walsh/Cassidy/Walsh, provided an overview of the Literacy Coalition of Merced County's efforts, in cooperation with the Merced County Office of Education, in closing the literacy gaps within the community. The Literacy Coalition will be hosting a gathering on April 20th to determine actions that can be taken to make these efforts a success; members were invited to attend.
2. Call to Order/Roll Call: At 3:48 p.m., a quorum was achieved and roll call was taken.
3. Approval of Agenda: It was *M/S/C Tietjen/Dwyer* to approve the agenda as modified due to a lack of a quorum.
4. Approval of Minutes: It was *M/S/C Newvine/Roussos* to approve the February 15, 2018 minutes as submitted.
5. Public Opportunity to Speak: None.

6. Chair Comments: Mr. Altomare expressed his satisfaction with the National Association of Workforce Board's The Forum 2018 conference in Washington, DC.
7. Director Comments: Mr. Mirrione thanked Ms. Tammy Johnson of UC Merced for having offered the location for the current and future WDB meetings. Mr. Mirrione also presented a new Worknet/WDB website. The new website web address will be emailed out to all members so that members may navigate through the site and are more than welcome to provide any feedback/suggestions for improving the site.
8. Action/Discussion
 - a. WDB Membership-Michael Altomare: It was *M/S/C Newvine/Dees* to accept the nomination of Mr. Altomare and forward to the Board of Supervisors for approval. (Altomare and McDaniel abstained.)
 - b. WDB Membership-Steve Newvine: It was *M/S/C Tietjen/O'Neill* to accept the nomination of Mr. Newvine and forward to the Board of Supervisors for approval. (Newvine and McDaniel abstained.)
 - c. WDB Membership-Eric Chu: It was *M/S/C Tietjen/Lepper* to accept the nomination of Mr. Chu and forward to the Board of Supervisors for approval. (McDaniel abstained.)
 - d. WDB Membership-Tim O'Neill: It was *M/S/C Tietjen/Lepper* to accept the nomination of Mr. O'Neill and forward to the Board of Supervisors for approval. (O'Neill and McDaniel abstained.)
 - e. WDB Membership-Mark Hendrickson: It was *M/S/C Tietjen/Lepper* to accept the nomination of Mr. Hendrickson and forward to the Board of Supervisors for approval. (Hendrickson and McDaniel abstained.)
 - f. WDB Membership-Greg Vincelet: It was *M/S/C Dees/Tietjen* to accept the nomination of Mr. Vincelet and forward to the Board of Supervisors for approval. (Vincelet and McDaniel abstained.)
 - g. Board Surveys: Mr. Mirrione reviewed the outcomes of the survey questions and stated his current focus is on putting together an orientation for board members and an informational board book in an effort to provide members with the necessary information regarding the Workforce Development Board (WDB) and the Workforce Innovation and Opportunity Act (WIOA). These informational items will be available to both newly appointed and existing members.
9. Reports
 - a. Business Services: Ms. Reyna Espinoza reviewed the report and a copy of the report was included in the meeting packet.
 - b. Fiscal: Mr. Brian Baker reviewed the report and a copy of the report was included in the meeting packet.
 - c. Youth: Mr. Espinoza reviewed the report and a copy of the report was included in the meeting packet.
10. Information
 - a. 2018 Disability Employment Accelerator 2.0: The Department of Workforce Investment was awarded \$250,000.00 to help college graduates with disabilities find employment.
11. Next Meeting: 3:30 p.m., Thursday, June 14, 2018, UC Merced Downtown Campus, 655 W. 18th Street, Room 105/106, Merced, CA 95340

12. Adjournment: It was *M/S/C McDaniel/Lepper* to adjourn the meeting at 5:05 p.m.