



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

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**Members Present:**

Michael Altomare  
Steve Newvine

Leslie McGowan  
Shelly Conner

Tim O'Neill

**Members Absent:**

Jennifer Cargill

Daron McDaniel

**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](http://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. 18<sup>th</sup> Street, Merced, CA

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