



www.worknetmerced.com

**Workforce Development Board (WDB)  
UC Merced Downtown Campus  
655 W. 18<sup>th</sup> Street, Room 105/106  
Merced, CA 95340  
June 14, 2018, 3:30-5:00 p.m.  
Meeting Minutes**

---

**Members Present:**

Michael Altomare  
Margarita Cabalbag  
Daniel Caris  
Eric Chu

David Dees  
Mark Hendrickson  
Joshua Lepper  
Daron McDaniel

Leslie McGowan  
Steve Newvine  
Tim Robertson  
Greg Vincelet

**Members Absent:**

Shawn Dwyer  
Carol Greenberg  
Steve Hobbs  
John Jepson

Amie Marchini  
Jack Mobley  
Tim O'Neill  
Matt Richard

Stergios (Steve) Roussos  
Steve Tietjen

**Others Present:**

Jessica Acosta  
Reyna Espinoza

Tammy Johnson  
Lance Lippincott

Mark Mimms  
David Mirrione

- 
1. Call to Order/Roll Call: The Chair, Mr. Michael Altomare, called the meeting to order at 3:39 p.m.
  2. Approval of Agenda: It was *M/S/C Newvine/McDaniel* to approve the agenda as published.
  3. Approval of Minutes: It was *M/S/C Hendrickson/McDaniel* to approve the April 12, 2018 minutes as submitted.
  4. Public Opportunity to Speak: None.
  5. Chair Comments: Mr. Michael Altomare addressed the link to the panel discussion from the NAWB Forum that was sent out to members.
  6. Director Comments: Mr. David Mirrione shared the Workforce Development Board of Merced County is 1 of 6 workforce development boards to be a part of a state grant through the Department of Labor which could potentially lead to \$1,000,000 in funds.

Mr. Mirrione provided Mr. Mark Hendrickson the opportunity to introduce the new Economic Development Deputy Director, Mr. Mark Mimms.

Mr. Mirrione also thanked Mr. Lance Lippincott for his time and service at the Merced County Department of Workforce Investment. Mr. Lippincott has acquired a new position as Director of the Kings County Job Center.

7. Action/Discussion
  - a. WDB Membership-Vinton Thengvall: It was *M/S/C Dees/Vincelet* to accept the nomination of Mr. Thengvall and forward to the Board of Supervisors for approval.
  - b. 2018-19 WDB Budget: It was *M/S/C McGowan/Hendrickson* to approve of the 2018-19 proposed WDB budget. (McDaniel abstained.)
  - c. Hallmarks of Excellence (Merced and Los Banos Offices): It was *M/S/C Newvine/Lepper* to accept and authorize the chair to sign the submitted Hallmarks of Excellence documentation for transmittal and certification of the Merced County Comprehensive AJCCs located in Merced and Los Banos.
  
8. 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. Mirrione reviewed the report and a copy of the report was included in the meeting packet.
  
9. Next Meeting: 3:30 p.m., Thursday, August 9, 2018, UC Merced Downtown Campus, 655 W. 18<sup>th</sup> Street, Room 105/106, Merced, CA 95340
  
10. Adjournment: The meeting at 5:05 p.m.