



Workforce Development Board (WDB)
Executive Committee
Worknet Merced County
1205 W. 18th Street
Merced, CA 95340
July 2, 2018, 7:30am
Meeting Minutes



Members Present:

Michael Altomare
Daron McDaniel

Steve Newvine
Tim O'Neill

Members Absent:

Leslie McGowan

Others Present:

David Mirrione

1. Call to Order/Roll Call: The Chair called the meeting to order at 7:30 a.m. and roll call was taken.
2. Approval of Agenda: It was *M/S/C Newvine/O'Neil* to approve the agenda as submitted.
3. Approval of Minutes: It was *M/S/C O'Neil/Newvine* to approve the May 7, 2018 meeting minutes as submitted.
4. Public Opportunity to Speak: None.
5. Chair Comments: None
6. Director Comments: Mr. Mirrione provided an update regarding the submission of a grant application to the California Workforce Development Board in partnership with the Kern/Inyo/Mono WDB to develop substance abuse counselor training opportunities in Merced County. Mr. Mirrione also provided an update regarding the current open positions at Worknet.
7. Action
 - a. Procurement of WIOA Youth Services Westside Pilot Program: It was *M/S/C O'Neil/McDaniel* to approve the recommended action.
8. Next Meeting: 7:30 a.m., Monday, September 17, 2018 – Location: 1205 W. 18th Street, Merced, CA
9. Adjournment: It was *M/S/C Newvine/McDaniel* to adjourn the meeting at 8:14 a.m.