



**Workforce Development Board (WDB)
Executive Committee Meeting
Department of Workforce Investment
1205 W. 18th Street, Merced, CA 95340
September 17, 2018, 8:00a.m.- 9:00 a.m.
Meeting Minutes**



Members Present:

Michael Altomare
Steve Newvine

Leslie McGowan
Tim O'Neill

Members Absent:

Daron McDaniel

Others Present:

David Mirrione

Nick Loret de Mola

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1. Call to Order/Roll Call: The Chair called the meeting to order at 8:00 a.m. and roll call was taken.
 2. Approval of Agenda: It was *M/S/C Newvine/O'Neill* to approve the agenda as submitted.
 3. Approval of Minutes: It was *M/S/C O'Neil/Newvine* to approve the July 2, 2018, meeting minutes as submitted.
 4. Public Opportunity to Speak: None.
 5. Chair Comments: None.
 6. Director Comments: Director David Mirrione provided an update on recent business engagement activities, Merced's positioning at the CWA Meeting of the Minds conference, and the approval of the final budget at the recent Board of Supervisors meeting.
 7. Actions:
 - a. 2018-2019 and 2019-20 Board Calendar: Amendment taken to change Board Meeting start times to 8:00a.m. It was *M/S/C McGowan/O'Neill* to approve the calendar as amended.
 - b. 501(c)(3) Nonprofit Exploration: It was *M/S/C O'Neill/McGowan* to approve the item as submitted.
 8. Information
 - a. Fiscal Monitoring Results: Was reviewed with a brief discussion.
 9. Reports:

- a. 2018-19 Business Services Dashboard Report: The report was reviewed with a brief discussion.
 - b. 2018-19 WIOA Adult Services Dashboard Report: The report was reviewed with a brief discussion.
10. Next Meeting: 8:00 a.m., Monday, November 19th, 2018 – Location: 1205 W. 18th Street, Merced, CA
11. Adjournment: It was *M/S/C Newvine/O'Neill* to adjourn the meeting at 9:03 a.m.