



**Workforce Development Board (WDB)
Special Executive Committee Meeting
Department of Workforce Investment
1205 W. 18th Street, Merced, CA 95340
March 4, 2019, 9:00am
Meeting Minutes**

Members Present:

Michael Altomare

Steve Newvine

Tim O'Neill

Members Absent:

Leslie Abasta-Cummings

Daron McDaniel

Others Present:

David Mirrione

1. Call to Order/Roll Call: The Chair called the meeting to order at 9:04am 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'Neill/Newvine* to approve the February 7, 2019, meeting minutes.
4. Public Opportunity to Speak: None.
5. Chair Comments: None.
6. Director Comments: Mr. Mirrione provided an update regarding the upcoming CWA Day at the Capitol event, the National Association of Workforce Boards Forum 2019, and the Prison to Employment Initiative.
7. Actions:
 - a. **WIOA Career Services Waiver.** Mr. Mirrione discussed that the board had the option to direct WDB staff to request an extension to the Career Services Waiver which is due to expire on June 30, 2019. The Executive Committee discussed both this option and the alternate option of not seeking a waiver and issuing a Request for Proposal.

It was *M/S/C O'Neill/Newvine* to direct WDB staff to not request an extension to its existing WIOA Adult and Dislocated Worker Career Services Waiver and issue a Request for Proposal for WIOA Adult and Dislocated Worker Career Services.

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8. Next Meeting: 8:00 a.m., Monday, March 18th, 2019 – Location: 1205 W. 18th Street, Merced, CA
9. Adjournment: It was *M/S/C O’Neill/Newvine* to adjourn the meeting at 9:46am.