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**Workforce Development Board (WDB)
Executive Committee
Worknet Merced County
1205 W. 18th Street
Merced, CA 95340
May 24, 2019, 8:00 a.m.
Special Meeting Minutes**

Members Present:

Michael Altomare
Leslie Abasta-Cummings

Daron McDaniel

Steve Newvine

Members Absent:

Tim O’Neill

Others Present:

Nick Loret de Mola

David Mirrione

Penny Weaver

1. Call to Order/Roll Call: Board Chairperson, Mr. Michael Altomare, called the meeting to order at 8:06 a.m.
2. Approval of Agenda: It was *M/S/C McDaniel/Newvine* to approve the agenda as published.
3. Approval of Minutes: It was *M/S/C Newvine/Altomare* to approve the March 4, 2019 minutes as submitted.
4. Public Opportunity to Speak: None.
5. Chair Comments: None.
6. Director CommentsDavid Mirrione

Mr. David Mirrione reported that he attended WorkCon, a CWA annual conference, last week. Special Projects Manager Penny Weaver, Staff Services Analyst Linda Gutierrez, and Program Manager Reyna Espinoza also attended. Mr. Mirrione reported on a variety of state level news topics.

7. Action
 - a. Regional Plan Modification.....4
Mr. Mirrione requested approval for the Regional Plan Modification, which was completed by the state deadline of March 15, 2019. The SJVAC Region worked with a consultant to develop the Regional Plan Modification, submitted to CWA first as draft, and was returned approved by CWA. Local WIB approval is needed followed by Board of Supervisors approval. Executive Board Members, Mr. Mirrione, and Mr. Nick Loret de Mola engaged in discussion regarding the planning process time requirements versus the benefits. Mr. Altomare asked about advocacy to modify the process and make it less demanding. Mr. Mirrione suggested checking in with the other Boards in the Region regarding their

thinking. Mr. Loret de Mola suggested bringing this discussion to the CCWC meeting for discussion. Ms. Abasta-Cummings agreed that it would be good to start with the Central Valley as our needs are different from other regions. Mr. Mirrione will keep the Committee informed.

It was *M/S/C Newvine/Abasta-Cummings* to approve the Regional Plan Modification as presented.

Abstention: McDaniel

b. 2019-20 WIOA Budget5

Mr. Mirrione stated that he is bringing forward the budget in the same form that will go to the County with the assumption of business as usual. Increases are based on the allocations, with the expectation of strong engagement with business, and meeting our training requirements.

It was *M/S/C Newvine/Abasta-Cummings* to approve the 2019-20 WIOA Budget as presented.

Abstention: McDaniel

8. Discussion

a. 501(c)(3) Nonprofit Update7

Mr. Mirrione reported that he is working to get time with Merced County CEO Brown to lay out the full-scale plan of implementation. Mr. Mirrione has met with County Counsel and all department heads that would be affected.

9. Reports

a. 2018-19 Business Services Dashboard Report.....8

Mr. Mirrione reported that a job fair was held at Delhi High School on May 23 in combination with their Career Day. Local businesses conducted mock interviews with students. Mr. Mirrione added that staff provided resume writing and interviewing tips prior to Career Day. Mr. Loret de Mola reported that about 170 students participated. Committee members discussed the benefits of job fairs and interviews with potential employers. Mr. Mirrione added information about the job fair in Los Banos on May 22 held at the fairgrounds with on-the-spot interviews by approximately 60 employers.

b. 2018-19 WIOA Adult Services Dashboard Report 12

Mr. Mirrione reported that the programs are going well and enrollment numbers are strong.

c. 2018-19 WIOA Youth Dashboard Report.....20

There will be an increase to enrollment on the West Side including summer programs and about a \$1.2 million change in funding.

d. 2018-19 Fiscal Dashboard Report22

Mr. Mirrione reported that the only area of concern at this time is the dislocated worker allocation. He said that how participants are enrolled into programs will be monitored carefully

10. Next Meeting: 8:00 a.m., July 15, 2019.....

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11. Adjournment

It was *M/S/C Abasta-Cummings/McDaniel* to adjourn the meeting at 8:57 a.m.