

Adopted



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**Workforce Development Board (WDB)
Merced County Administration Building
2222 M Street, Room 310
Merced, CA 95340
August 22, 2019, 9:00 a.m.
Meeting Minutes**

Members Present:

Leslie Abasta-Cummings	Mark Hendrickson	Steve Newvine
Michael Altomare	Steve Hobbs	Stergios (Steve) Roussos
Margarita Cabalbag	Joshua Lepper	Vinton Thengvall
Jorge De Nava Jr.	Jack Mobley	

Members Absent:

Amie Marchini	Tim Robertson
Daron McDaniel	Peter Schuerman, Ph.D.
Terry Nichols	Steve Tietjen, Ed.D.
Tim O’Neill	Greg Vincelet

Others Present:

Constantino Aguilar, Ed.D.	Nick Loret de Mola	Barbara Tanzillo
Reyna Espinoza	David Mirrione	Penny Weaver
Lily Flores	Alan Peterson	

1. Call to Order/Roll Call – Leslie Abasta-Cummings, Chair, called the meeting to order at 9:05 a.m.
2. Approval of Agenda: It was *M/S/C Roussos/de Nava* to approve the agenda as published.
3. Approval of July 23, 2019 Special Meeting Minutes: It was *M/S/C Cabalbag/Newvine* to approve the July 23, 2019 Special Meeting Minutes as presented.
4. Public Comment on Non-Agenda Items: There were no comments.
5. Chair Comments: Mrs. Leslie Abasta-Cummings shared her enthusiasm to take over as new Chair. Mrs. Abasta-Cummings and Director Mirrione presented Mr. Altomare with an engraved gavel plaque for service as Chair from 2014 – 2019 on behalf of the Merced County Workforce Development Board.
6. Director Comments: Mr. David Mirrione, Director, announced that he has accepted the role of Assistant Chief Executive Officer with Merced County. Mr. Mirrione will continue as Director of the Workforce Development Board as well.
7. Action/Discussion
 - a. 2019-20 Final BudgetDavid Mirrione
Mr. Mirrione presented the WDB 2019-20 Final Budget which, if approved by the WDB, will be included in the final county budget.

It was *M/S/C Altomare/Hendrickson* to approve the 2019-20 Final WDB budget and forward to the Merced County Board of Supervisors for approval.

- b. WIOA MOUs Phase I and Phase IINick Loret de Mola
Deputy Director Nick Loret de Mola introduced the WIOA MOUs as a partnership agreement with the mandated WIOA partners for workforce development in the county. Director Mirrione noted that the WDB received unconditional certification as a Board, and that is significant because only two-thirds in the State received approval.

It was *M/S/C Roussos/Cabalbag* to approve the WIOA America’s Job Center of California (AJCC) Memorandum of Understanding (MOUs) for the dates of July 1, 2019 through June 30, 2022.

- c. 2019-24 Comprehensive Economic Development StrategyDavid Mirrione
Director Mirrione reported that the Comprehensive Economic Development Strategy is required to qualify to secure economic development funding. Mark Hendrickson provided an overview of the CEDS Plan to the Board.

It was *M/S/C Roussos/Mobley* to approve the 2019-24 Comprehensive Economic Development Strategy and direct staff to submit to the United States Economic Development Administration.
Abstention: Hendrickson

8. Presentations

- a. Merced Union HS District Career Technical EducationConstantino Aguilar, Ed.D.
Dr. Constantino Aguilar, Assistant Superintendent, Educational Services, for Merced Union High School District presented an update to the WDB about the CTE program and progress over the multi-year program development.

9. Reports

- a. 2018-19 and 2019-20 WIOA Adult Services Dashboard Reports.....David Mirrione
Director Mirrione reported on the 2018-19 and 2019-20 WIOA Adult Services.
- b. 2018-19 and 2019-20 WIOA Youth Services Dashboard Reports..... Nick Loret de Mola
Deputy Director Nick Loret de Mola reported that MCOE, contractor for Youth Services, performed well and exceeded most of their goals.
- c. 2019-20 Worknet Business Services Dashboard ReportDavid Mirrione
Director Mirrione provided report highlights on hiring event attendance and placements from hiring events.
- d. 2019-20 Fiscal Dashboard Report.....David Mirrione
Director Mirrione reported on the status of the department’s grants.

10. Next Meeting: 2:00 p.m., October 10, 2019

Location: UC Merced Downtown Center, 655 W 18th St, Rooms 105 &106, Merced, CA 95340

11. AdjournLeslie Abasta-Cummings

Leslie Abasta-Cummings, Chair, adjourned the meeting at 10:20 a.m.