

Adopted



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**Workforce Development Board (WDB)
Executive Committee
Merced County Administration Building
2222 M Street / Conference Room 310
Merced, CA 95340
September 16, 2019, 8:00 a.m.
Meeting Minutes**

Members Present:

Michael Altomare	Jack Mobley	Tim O’Neill
Leslie Abasta-Cummings	Steve Newvine	Vinton Thengvall
Daron McDaniel		

Members Absent:

None

Others Present:

Nick Loret de Mola	David Mirrione	JoAnn Corona
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1. Called to Order/Roll Call: Board Chairperson, Mrs. Leslie Abasta-Cummings, called the meeting to order at 8:08 a.m.
 2. Approval of Agenda: It was *Newvine / Mobley* who approved the agenda as published.
 3. Approval of Minutes: It was *Altomare / Newvine* who approved the May 24, 2019 minutes as submitted.
 4. Public Opportunity to Speak: None.
 5. Chair Comments: Mrs. Abasta-Cummings commented on Homelessness & meeting with consultant.
 6. Director CommentsDavid Mirrione

Director Mirrione reported on Board Certification, Regional Planning (4 year update), Merced Union High School District (MUHSD) : Work-Keys, also reported that he accepted the position of Assistant CEO with Merced County but will continue to serve as the WDB Director.

7. Discussion
 - a. WIOA Adult and Dislocated Worker Career Services Update4

Assistant Director Loret De Mola provided update on ResCare Workforce Services and the progress of the project to turn over Adult and Dislocated Worker Career Services provision to ResCare Workforce Services by October 1, 2019.

b. Construction Infrastructure Bootcamp Training Update5

Director Mirrione and Assistant Director Loret De Mola provided an overview of the Construction Infrastructure Bootcamp Training which will run from October 7th to November 15, 2019 at the Mid California International Trade District (formerly Castle Air Force Base).

8. Discussion / Reports

a. 2019-20 WIOA Adult Services Dashboard Report.....6

Director Mirrione reported that Staff Services Analyst Linda Gutierrez and Program Manager Reyna Espinoza gave a presentation on contracting for Leadership Bootcamp at CWA’s Meeting of the Minds Conference.

b. 2019-20 WIOA Youth Dashboard Report.....14

Director Mirrione reported that MCOE operated a summer program in 2019 with one time funding. Director Mirrione reported that ResCare will be in communication with MCOE regarding partnership and will be facilitated by Worknet.

c. 2019-20 Business Services Dashboard Report.....18

Director Mirrione reported that program is going well and also reported that Los Banos opened a Marshalls and that there were 140 placements through our center. Director Mirrione added information about the 3rd annual job fair on 9/26/2019 with 75 business signed up to attend event.

d. 2019-20 Fiscal Dashboard Report.....22

Director Mirrione reported that expenditure are on track and programs are being monitored carefully.

9. Next Executive Meeting: 8:00 a.m., November 18, 2019.....
Worknet Merced County, 1205 W. 18th Street, Merced 95340

10. Adjournment
It was O’Neill / Altomare to adjourn the meeting at 9:03 a.m.