



Chairperson: Leslie Abasta-Cummings
Director: Erick Serrato
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**Merced County Workforce Development Board
Executive Committee Meeting**

**May 13, 2021
4:00 p.m.**

**1900 Airdrome Entry
Atwater, CA 95301**

**NOTICE OF TEMPORARY PROCEDURES FOR
MERCED COUNTY WORKFORCE DEVELOPMENT BOARD MEETINGS**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to COVID-19 pandemic. Additionally, members of the Merced County Workforce Development Board (WDB) are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present. The Merced County Workforce Development Board meetings will be available through phone with the instructions as follows below:

1. Public Comment
 - Public comments on both non-agenda and agenda items will be taken via teleconference.
2. Merced County Workforce Development Board Meeting Instructions for remote Participants participating via teleconference:

3. Public Comment Guidelines
 - If participating on teleconference once you are selected, you will hear that you have been unmuted: State your first name and last name for the record.
 - Each individual speaker will be limited to a presentation total of three (3) minutes

Documents related to agenda items that are distributed to the WDB less than 72 hours prior to the meeting shall be available for public inspection at 1900 Airdrome Entry, Atwater, CA 95301 or visit our website at www.worknetmerced.com. Documents distributed to the WDB at the meeting by staff will be available at the meeting; documents distributed to the WDB by members of the public shall be made available after the meeting. This WIOA Title I financially assisted program or activity is an equal opportunity employer/program and auxiliary aids and services are available upon request to individuals with disabilities.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the WDB at 209.724.2041.

PUBLIC COMMENT: Public comment will be available at the meeting for items not on the day's agenda or for comments on specific agenda items. The public is invited to attend the meeting remotely and provide public comment live at the designated times for public comment. These comments will be made part of the record.



**Merced County Workforce Development Board
Executive Committee Meeting**

**Thursday, May 13, 2021
4:00 p.m.**

**1900 Airdrome Entry
Atwater, CA 95340**

Agenda		
1. Call to Order	Roll Call of Members of the Board	Chair Abasta-Cummings Patricia Hinson
2. Public Opportunity	Public opportunity to speak on any matter of public interest within the Board's jurisdiction, including items on the board's agenda.	Chair Abasta-Cummings
3. Approval of Agenda	Approval of Meeting Agenda, or inclusion of additional item for discussion.	Chair Abasta-Cummings
4. Approval of Minutes	Approval of Executive Committee Meeting Minutes from March 11, 2021	Chair Abasta-Cummings
5. Chair Comments	Comments from the Chair of Merced County Workforce Development Board	Chair Abasta-Cummings
6. Director's Comments	Synopsis of Meeting Agenda, comment on non-Agenda items, legislative updates, and other areas of interest, including: <ul style="list-style-type: none"> a. Local Labor Market trends and employment statistics – impacts of Unemployment Insurance Benefits b. #MercedBacktoWork Campaign – collaborative effort aimed at motivating labor pool participation c. Collaboration with GAEN, and other workforce consortia 	Erick Serrato
7. Financial Dashboard	Review of expenditures and expenditure rate through March 31, 2021.	Linda Gutierrez
8. Monitoring Reports	Review of any relevant monitoring reports and/or progress on corrective actions.	Reyna Espinoza Linda Gutierrez
9. Grants Update	Update on Grant Submissions and Awards	Erick Serrato
10. Workforce Board Bylaws	Review of current Bylaws and Officer structure for discussion and modification at Workforce Development Board Meeting	Erick Serrato

11. Board Vacancies	Update of existing board vacancies, nominations and recruitment opportunities. Introduction of and advancement of Jeff Segars, Foster Farms, to the full Workforce Development Board for nomination and approval by the Board of Supervisors on July 13, 2021.	Erick Serrato
12. Business Services	Update and discussion on the continued orientation of business services efforts to be sector-based, employer-responsive, and holistic in approach. Update on Job Fairs and employer engagement activities.	Erick Serrato
13. AJCC Service Locations	Review of current and proposed locations for job seeker services, including satellite/portal services and operational agreements with community-based organizations	Erick Serrato
14. 501 c-3 Progress	Update on progress in the establishment of Merced Worknet non-profit organization, including recent discussions with Merced County regarding additional autonomy for the 501 c-3.	Erick Serrato
15. Legislative Update	Update on legislative matters informing Workforce funding, programs and policy.	Erick Serrato
16. Workforce Board Reports	Open reports from Members of the Board	Chair Abasta-Cummings
17. Future Agendas and Meetings	Future Items for Executive Committee or Full Board Meeting Agenda. Proposal and approval of June Board Meeting Date change, from Wednesday, June 23, 2021 to Wednesday June 9, 2021 to accommodate BOS approval of Youth RFP awards.	Chair Abasta-Cummings
18. Adjournment	Adjourning of Executive Committee Meeting	Chair Abasta-Cummings