



Chairperson: Leslie Abasta-Cummings

Director: Erick Serrato

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Merced County Workforce Development Board Meeting

Wednesday, December 8, 2021; 2:00 p.m. – 3:30 p.m.

(Optional: 3:45 p.m. tour of McLane/Pacific)

In-Person Meeting, Mask Required

Meeting Location:

McLane/Pacific, Inc.

3876 E Childs Avenue

Merced, CA 95341

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.

Agenda		
1. Call to Order	Roll Call of Members of the Board Welcome from Laragh Hardin, McLane/Pacific	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 <ul style="list-style-type: none"> Customer Testimonial: Robert L. 	Chair Abasta-Cummings
3. Approval of Minutes	Approval of Meeting Minutes from September 22, 2021	Chair Abasta-Cummings

4. Chair Comments	Comments from the Chair of Merced County Workforce Development Board	Chair Abasta-Cummings
5. Special Presentation	Recognition by Jorge de Nava, Central Valley Opportunity Center, regarding 2021 Trucking Fest	Jorge de Nava
6. Director's Comments	Synopsis of Meeting Agenda, major activity of the past quarter, labor market information updates, legislative items and other relevant topics	Erick Serrato
	Merced County Workforce System Items	
7. Board Officer Elections	Floor nominations and elections of Chair and Vice-Chair of the Workforce Development Board	Erick Serrato
8. New Member Elections	Consideration of new members to the Workforce Development Board: Chris Wineck, F&M Bank; David W. Ness, MERCOCREDIT Union; Michelle Skoor, Bitwise Indus.	Erick Serrato
9. WIOA Policies	Review and Approval of: Self-Sufficiency Standard; Monitoring and Compliance Review Policies	Reyna Espinoza
10. Incumbent Worker Training	Discussion regarding the shape and direction of future Incumbent Worker Training policy, and proposed investments in Incumbent Worker Training.	Erick Serrato
	Industry & Labor Market Information Items	
11. Restore Merced	Introduction of Restore Merced, a non-profit workforce agency, and development of its 'Business Pledge'	Erick Serrato Matt St. Pierre, Executive Director
12. Localized Wage Data	Progress report on wage data research to define 'living-wage' gap in Merced County among key occupations.	Erick Serrato

13. Priority Sectors	Continued discussion of Workforce Development Board Priority Sectors and their role in informing workforce investments	Erick Serrato
	Career Service Items	
14. Performance Outcomes	Review and discussion of performance for Adult, Dislocated Worker and Youth Programs for the 2021-2022 PY	Reyna Espinoza
15. AJCC Certification	Notice of completion and submission of the America's Job Center of California Certification	Reyna Espinoza
16. Program Review: TTH	Impact review of Together Toward Health Grant, \$25,000 (December 1, 2020 – November 30, 2021)	Reyna Espinoza
	Other Items for Discussion	
17. Future Agendas & Meetings	Future Items for meeting agenda for March 23, 2022 meeting (In-person, Hilmar Cheese, Hilmar)	Chair Abasta-Cummings
18. Adjournment	Adjourning of Workforce Development Board Meeting	Chair Abasta-Cummings

Optional: Guided Tour of McLane/Pacific directly after meeting conclusion