



Chairperson: Leslie Abasta-Cummings
 Director: Erick Serrato
 Phone: (209) 724-2100
 Fax: (209) 725-3592

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

Thursday, March 10, 2022; 4:00 p.m. – 5:00 p.m.

Meeting Location (No Remote Option)
Castle Commerce Center
Merced County Workforce Development Board Admin Office
 1900 Airdrome Entry
 Atwater, CA 95301

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	Chair Leslie 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 Executive Committee agenda	Chair Leslie Abasta-Cummings
3. Approval of Minutes	Approval of Executive Committee Meeting Minutes from September 9, 2021	Chair Leslie Abasta-Cummings
4. Chair Comments	Comments from the Chair of Merced County Workforce Development Board	Chair Leslie Abasta-Cummings

Merced County Workforce Development Board-Executive Committee

5. Director's Comments	Synopsis of meeting Agenda, special project and partnership updates, legislative news, and other areas of interest	Erick Serrato
6. 2022 Activity Calendar	Discussion on major proposed activities Jan-Dec 2022	Erick Serrato
7. Fiscal Update	Update on expenditures and adjustments to the Board budget, including budget resolution with Equus (AJCC Operator)	Linda Gutierrez
8. Grants Update	Update on grant submissions and awards, including the award of the California Microbusiness Grant, additional P2E funding and proposal for additional funds under COVID-NDWG.	Erick Serrato
9. Youth Work Experience Programming	Update on new partnerships in Youth employment	Erick Serrato
10. CERF	Discussion on CERF program and engagement of MCWDB	Erick Serrato
11. 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 Mario Pena
12. 501 c- 3 Progress	Update on submission of documents and update on application for tax-exemptions for Workforce board non-profit	Erick Serrato
13. Future Agendas and Meetings	Discussion of Agenda items for March 23, 2022 Workforce Development Board meeting	Erick Serrato
14. Adjournment	Adjourning of Executive Committee Meeting	Chair Leslie Abasta-Cummings