



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

Friday, August 5, 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 May 12, 2022	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. Fiscal Update	Update on final Department Budget, revised funding estimates for PY2022-2023, and major fiscal items for the current PY2022-2023	Linda Gutierrez Erick Serrato
7. Building Update	Update on potential acquisition of downtown Merced service location	Erick Serrato
8. Industry Engagement	Industry Sector discussions among the Board, Healthcare projects, and related information, and review of JTM event, including key outcomes	Erick Serrato Mario Pena
9. Strategic Board Retreat	Update on planning process for September 28, 2022 Strategic Retreat	Erick Serrato
10. CA4All Internship Program	Walk-through of proposed program model	Erick Serrato Reyna
11. Community Economic Resilience Fund (CERF)	Update on CERF program and engagement of MCWDB	Erick Serrato
12. Future Agendas and Meetings	Discussion of Workforce Development Board Strategic Planning Retreat Sept 28, 2022 (9am-4pm)	Erick Serrato
13. Adjournment	Adjourning of Executive Committee Meeting	Chair Leslie Abasta-Cummings