



Chairperson: Leslie Abasta-Cummings

Director: Erick Serrato
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Merced County Workforce Development Board Meeting
Wednesday, December 7, 2022; 2:00 p.m. – 3:30 p.m.
In-Person Meeting

Meeting Location:
The Save Mart Companies-Yosemite Wholesale in Merced
2674 E. Vassar Avenue
Merced, CA 95341

***Location note:** Please enter through the “Employees Only” entrance on Vassar Avenue and follow signs to Door 44. Staff will direct you to the conference room. Masks are required to enter the facility and will be provided at the door. A half-hour tour of the facility will be available after the meeting. Those interested should bring a jacket, as the facility is refrigerated.*

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.

Agenda		
1. Call to Order	Roll Call of Members of the Board	Chair Abasta-Cummings Patricia Hinson
2. Host Welcome	Welcome by The Save Mart Companies, Thomas Franzese, Senior Human Resources Business Partner	Chair Abasta-Cummings
3. 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
4. Customer Impact	First-person commentary from individuals or businesses impacted by Merced County WDB programs Adult Breaking Barriers Program: Victor R.	Staff
5. Approval of Minutes	Approval of WDB Meeting Minutes from September 28, 2022	Chair Abasta-Cummings
6. Open Announcements	Updates and announcements from members of the Workforce Board	Chair Abasta-Cummings

7. Chair Comments	Comments from the Chair of Merced County Workforce Development Board	Chair Abasta-Cummings
8. Director's Comments	Synopsis of Meeting Agenda, comment on non-Agenda items, legislative updates, and other areas of interest	Erick Serrato
9. 2022 Strategic Board Retreat De-brief	A review of the September 28, 2022 Strategic Board Meeting, including key take-aways and commitments, and affirmation of 2023 priorities by the Executive Committee	Erick Serrato
Workforce System		
10. WDB Bylaw Change	Review and approval of change to Bylaws to stagger Board member terms in compliance with WIOA rules	Erick Serrato Reyna Espinoza
11. WIOA A/DW Procurement	Introduction of process and elements for the Adult and Dislocated Worker Procurement	Erick Serrato Linda Gutierrez
12. Youth Committee Report	Report from Youth Committee meeting of December 1, 2022	Reyna Espinoza
13. 2023 Meeting Calendar	Approval of the 2023 Workforce Development Board, Executive Committee, and Youth Committee Meeting Dates	Erick Serrato
Industry & Labor Market		
14. Business Services	Update on Business Service activities and strategies	Mario Pena
15. Temporary Work	Discussion regarding the Department's development of a temporary work pool and upcoming efforts to engage appropriate employment partners	Erick Serrato Mario Pena
Career Services		
16. Adult, Dislocated Worker & Youth Performance	Review of WIOA Performance Data for the period July 1, 2020 through June 30, 2021	Reyna Espinoza
17. Career Services Revisioning	Progress update on the continuous improvement process for Adult and Dislocated Worker programmatic framework	Reyna Espinoza
Other Items for Discussion		
18. Future Agendas & Meetings	Future Items for meeting agenda for March 22, 2023 meeting (In-person); Location: Merced County Juvenile Hall	All
19. Adjournment	Adjourning of Workforce Development Board Meeting	Chair Abasta-Cummings

Optional tour of Save Mart Distribution Center directly after the meeting.