

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

Thursday, January 12, 2023; 4:00 p.m. – 5:00 p.m.

Meeting Location: (No Remote Option)
 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 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
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 November 10, 2022.	Chair Leslie Abasta-Cummings
4. Chair Comments	Comments from the Chair of Merced County Workforce Development Board.	Chair Leslie Abasta-Cummings
5. Director's Comments	Synopsis of meeting Agenda, special project and partnership updates, legislative news, and other areas.	Erick Serrato
6. Monitoring, Compliance and Fiscal Updates	Updates on Program and Financial monitoring, State policy changes affecting the Board, and other compliance-related information.	Erick Serrato Linda Gutierrez
7. WIOA Adult and Dislocated Worker Services RFP	Update on RFP for WIOA Adult and Dislocated Worker Career Services 2022-2025 Program Years.	Erick Serrato
8. WIOA Additional Funding Request – Adult and Dislocated Worker	Discussion and approval of additional funding for Adult and/or Dislocated Worker Career Services for the 2022-2023 Program Year, in response to accelerated enrollments.	Erick Serrato Linda Gutierrez
9. 2023 Activities Calendar/Workforce Board Work Plan	Discussion of activities proposed for the 2023 (calendar) Year, and workplan elements from the 2022 Strategic Board Retreat.	Erick Serrato
10. Community Economic Resilience Fund (CERF) Phase 1 Process	Discussion regarding CERF Program activities and benchmarks	Erick Serrato
11. Adjournment	Adjourning of Executive Committee Meeting	Chair Leslie Abasta-Cummings