

**WORKFORCE DEVELOPMENT
BOARD OF MADERA COUNTY**

Executive Committee

SPECIAL MEETING

MINUTES

**January 13, 2025
9:00 a.m.**

Convened in person and via teleconference at:

***Workforce Assistance Center, 2037 W. Cleveland Avenue, Madera, CA 93637
4632 W. Flint Way, Fresno, CA 93722***

PRESENT: Brett Frazier, Chris Childers, Pat Gordan, Robert Poythress

ABSENT: Nichole Mosqueda, Omair Javaid

GUEST:

STAFF: Nicki Martin, Maiknue Vang

1.0 Call to Order

Meeting called to order at 9:09 a.m. by Chair Brett Frazier.

1.1 Pledge of Allegiance

2.0 Additions to the Agenda

None.

3.0 Public Comment

None.

4.0 Introductions and Recognitions

None.

5.0 Adoption of Board Agenda

Rob Poythress moved to adopt the agenda, seconded by Chris Childers.

Vote: Approved – unanimous

Yes: Brett Frazier, Chris Childers, Pat Gordan, Robert Poythress

6.0 Action Items

6.1 Consideration of approval of the draft Program Year 2025 – 2028 Local Plan.

The Local Plan is in-line with the Regional Plan. The Plans are submitted every 4 years. David Shinder, consultant, was contracted to write the plan with staff input. The James Irvine Foundation grant was included. The grant will provide funds to contract a marketing firm and purchase mobile unit that will help Madera Workforce provide services to the more remote areas of Madera County. 3 local forums were conducted to gather input from the public, Workforce partners, and employers. The State requires that a modification be done 2 years after the Local Plan is submitted.

This ensures that the Plan stays current. Staff are requesting approval of the draft that will go out for public comment. After the public comment period, the Plan will go before the Workforce Development Board (WDB) for approval and then to the Board of Supervisors for approval before being submitted to the State as part of the Regional Workforce Plan.

Rob Poythress to approve, seconded by Chris Childers.

Vote: Approved – unanimous

Yes: Brett Frazier, Chris Childers, Pat Gordan, Robert Poythress

6.2 Consideration of approval of the America's Job Center of California (AJCC) Adult and Dislocated Worker Career Services Provider application.

The Madera County Workforce Investment Corporation (MCWIC) is the career services provider in Madera County for Adult and Dislocated Workers (DW). Providers must apply to be the career services provider every 4 years. The current contract is terming out.

Rob Poythress moved to approve, seconded by Chris Childers.

Vote: Approved – unanimous

Yes: Brett Frazier, Chris Childers, Pat Gordan, Robert Poythress

7.0 Next Meeting

To be determined

8.0 Adjournment

Meeting adjourned at 9:38 a.m.