

**Workforce Development Board (WDB)  
Executive Committee  
Merced County Workforce Investment  
1205 W. 18<sup>th</sup> Street  
Merced, CA 95340  
March 5, 2018, 7:30-8:30 a.m.  
Meeting Agenda**



- 
1. Call to Order/Roll Call.....
  2. Approval of Agenda.....
  3. Approval of Minutes.....
  4. Public Opportunity to Speak.....
  5. Chair Comments .....
  6. Director Comments.....
  7. National Association of Workforce Boards Conference Update.....
  8. Reports
    - a. Fiscal year 2018/2019 Budget/Fundraising .....
  9. Information .....
  - a. Business Services Report.....
  10. Next Meeting: 7:30 a.m., May 7, 2017 .....
  - Merced County Workforce Investment, 1205 W. 18<sup>th</sup> Street, Merced 95340
  11. Adjourn .....

**Draft**

**Workforce Development Board (WDB)  
Executive Committee Meeting  
Department of Workforce Investment  
Small Conference Room  
1880 Wardrobe Avenue, Merced, CA 95341  
July 21, 2017, 7:30- 8:30 a.m.  
Meeting Minutes**



**Members Present:**

Michael Altomare  
Daron McDaniel

Leslie McGowan  
Steve Newvine

Tim O'Neill

**Members Absent:**

Jennifer Cargill

Shelly Conner

**Others Present:**

Lance Lippincott  
Mario Pena

Robert Morris

Shermaene Roemhildt

1. Call to Order/Roll Call: The Chair called the meeting to order at 7:35 a.m. and roll call was taken.
2. Approval of Agenda: It was *M/S/C McDaniel/O'Neil* to approve the agenda as submitted.
3. Approval of Minutes: It was *M/S/C O'Neil/Newvine* to approve the May 31, 2017 meeting minutes as submitted.
4. Public Opportunity to Speak: None.
5. Chair Comments: Mr. Mike Altomare mentioned that at a recent National Turkey Federation meeting in Washington D.C., that the largest topic of discussion was the shortage of labor across the nation.
6. Director Comments: None.
7. Action
  - a. WDB Membership – Mr. Steve Teitjen: It was *M/S/C McGowan/Newvine* to accept the nomination of Mr. Steve Teitjen for membership on the Workforce Development Board, and forward to the Board of Supervisors for approval. (McDaniel abstained)
8. Reports:
  - a. Business Services Report: The Business Services Report was reviewed and a copy of the report was included in the meeting packet.
  - b. Fiscal Report: Mr. Brian Baker reviewed the fiscal report and a copy was included in the meeting packet. It was *M/S/C McDaniel/McGowan* to approve the fiscal report as submitted.

9. Next Meeting: 7:30 a.m., Monday, November 6, 2017 – Location: 1205 W. 18<sup>th</sup> Street, Merced, CA
10. Adjournment: It was *M/S/C McGowan/O'Neil* to adjourn the meeting at 8:30 a.m.

**TO: Executive Committee**

**DATE: 03/05/2018**

**FROM: Workforce Investment Staff**

**For Action**

**For Discussion**

**For Information**

**SUBJECT: Fiscal Report**

**PROPOSED MOTION (S): Accept the fiscal report as submitted.**

**DISCUSSION:** Attached is a copy of the Budget vs. Actual Expenditures Report. This report is current through January 2018.

Staff will be available at your meeting to answer any questions.

**ATTACHMENT(S): Budget vs. Actual Expenditures Report**

**Fiscal Year 17-18 thru  
7 Months thru 01-31-2018**

01-31-2018 % Fiscal Year Completed 58.3%
---

Fiscal Yr	FY 17-18
Account Type	Expense

**Budget vs Actual by Org Code**

Values										
Organization	Org Code	Expense Type	Budget \$	Budget %	Expense \$	Expense %	Budget Balance (After Expense)	Encumbrance	Budget Balance (After Expense and Encumbrance)	% Budget Spent (Expense + Encumbrance)
Dept Of Workforce Investment	55000	Payroll	3,430,860	38.9%	1,715,549	51.3%	1,715,311	0	1,715,311	50.0%
		Overhead	2,031,598	23.0%	538,262	16.1%	1,493,336	240,893	1,252,443	38.4%
		<b>55000 Total</b>	<b>5,462,458</b>	<b>61.9%</b>	<b>2,253,811</b>	<b>67.4%</b>	<b>3,208,647</b>	<b>240,893</b>	<b>2,967,754</b>	<b>45.7%</b>
D W I-WIA Adults	55200		471,669	5.3%	84,644	2.5%	387,024	73,698	313,326	33.6%
D W I-WIA Dislocated Workers	55300		936,661	10.6%	302,712	9.1%	633,949	46,505	587,443	37.3%
D W I-WIA-Youth	55100		1,004,500	11.4%	291,867	8.7%	712,633	670,926	41,707	95.8%
Disability Services	55030		147,820	1.7%	37,108	1.1%	110,712	5,370	105,342	28.7%
Fresno VEAP Grant	55070		5,000	0.1%		0.0%	5,000	0	5,000	0.0%
JTPA-Gain	55010		651,531	7.4%	369,664	11.1%	281,867	22,583	259,284	60.2%
Madera VEAP Grant	55060		63,824	0.7%	4,363	0.1%	59,462	0	59,462	6.8%
State Jobs Training-Adult	55402		13,517	0.2%		0.0%	13,517	0	13,517	0.0%
Veteran Services	55050		59,941	0.7%		0.0%	59,941	0	59,941	0.0%
WIA Training-Other	55407		3,200	0.0%		0.0%	3,200	3,200	0	100.0%
<b>Grand Total</b>			<b>8,820,120</b>	<b>100.0%</b>	<b>3,344,168</b>	<b>100.0%</b>	<b>5,475,952</b>	<b>1,063,176</b>	<b>4,412,776</b>	<b>50.0%</b>

**TO: Executive Committee**

**DATE: 03/05/2018**

**FROM: Workforce Investment Staff**

**For Action**

**For Information**

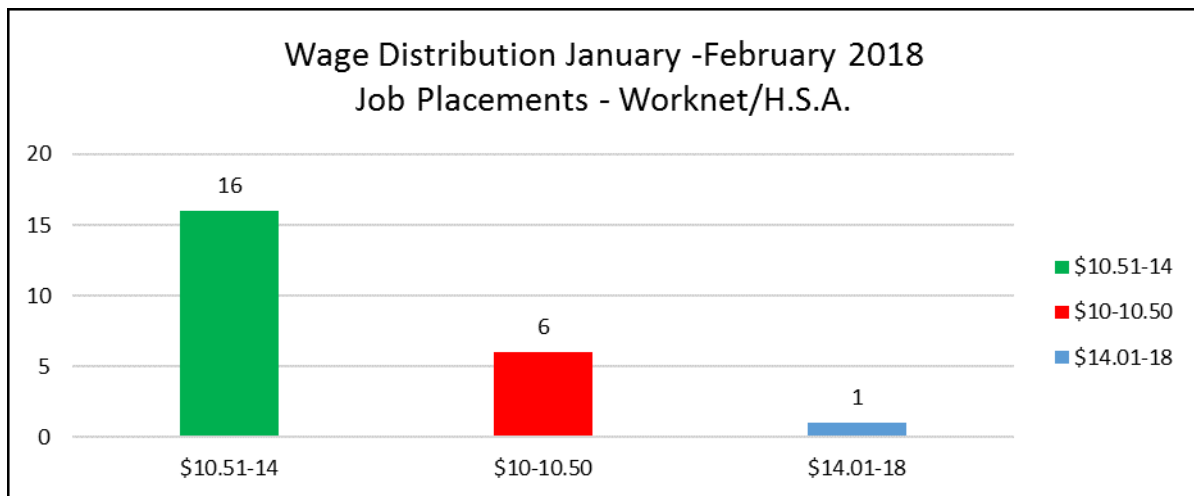
**For Discussion**

**SUBJECT: Business Activity – 3<sup>rd</sup> Quarter Update**

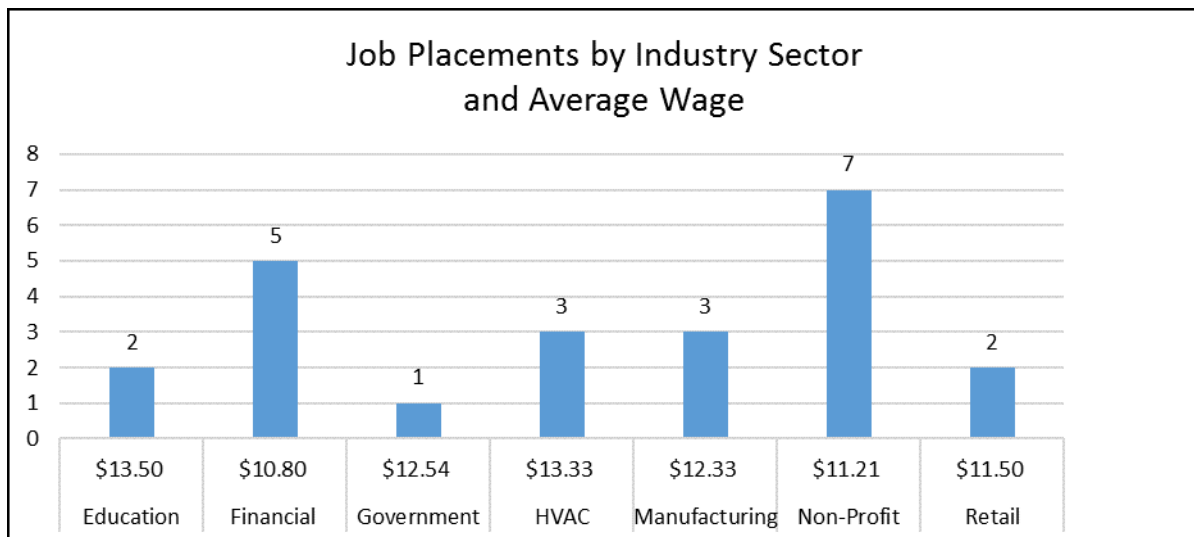
**PROPOSED MOTION (S): For Information Only & Discussion.**

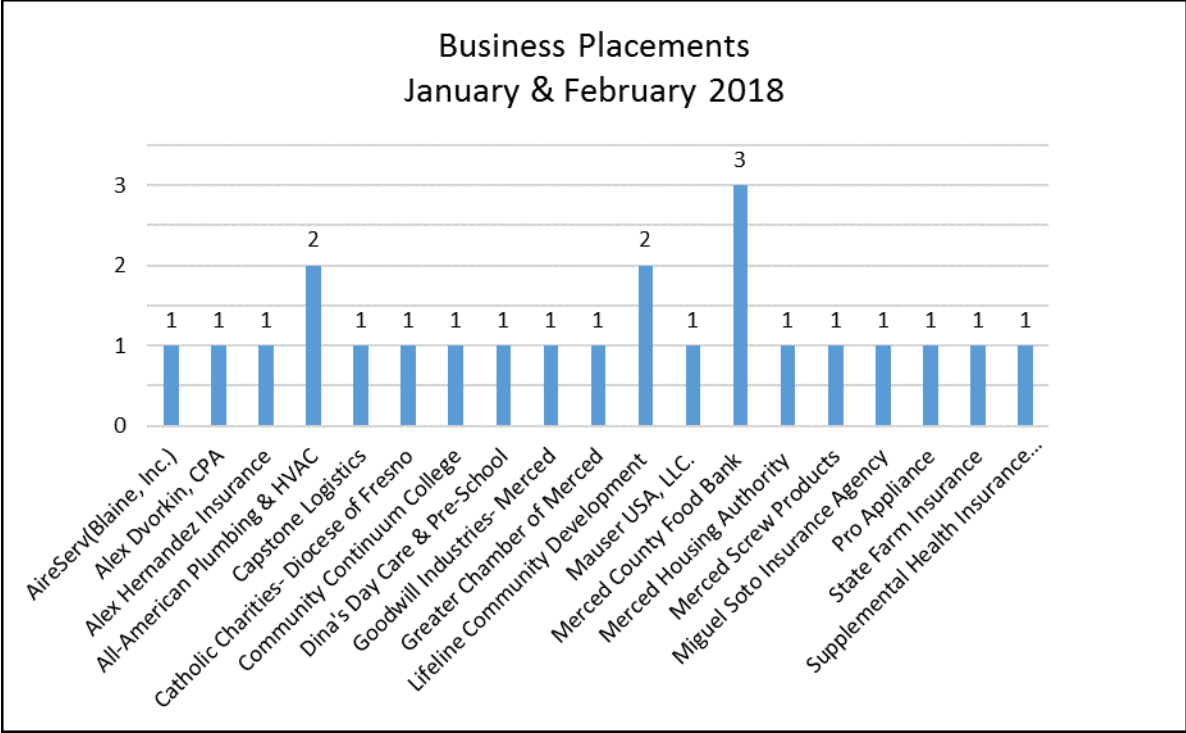
**DISCUSSION: Business service activity report for the months of January and February.**

**Wage Information, Job Placements w/ Sector Industries & Business Placements**



Note: More numbers will be developed by the end of March; therefore, not all jobs have been entered in CalJOBS. Will develop updates before the WDB in April.





Business Service Job Fair Updates:

- March 2<sup>nd</sup> @ Dole Packaged Foods 9:00 a.m. – 4:00 p.m.
- March 6<sup>th</sup> @ DiversAbility Hiring Event at the Merced County Fairground (Merced) 10:00 a.m. to 2:00 p.m.
- April 26<sup>th</sup> @ Los Banos Worknet – Toma Tek Hiring Event – Time: TBD

California Dairies – Rapid Response/Layoff Aversion Report

- 7 hired from Saputo Cheese (Gustine, CA)
- Joseph Gallo interested in developing a hiring event at our Los Banos center
- 15 individuals were assisted with our list of services
- Contact made for another potential site assistance for their late shift (TDB)

**\*\*End of Report\*\***