

Draft

**Workforce Development Board (WDB)
Executive Committee Meeting
Department of Workforce Investment
1205 W. 18th Street, Merced, CA 95341
March 5, 2018, 7:30- 8:30 a.m.
Meeting Minutes**

WORKNET
— MERCED COUNTY —

Members Present:

Michael Altomare
Daron McDaniel

Leslie McGowan

Tim O’Neill
Shelly Conner

Members Absent:

Jennifer Cargill

Steve Newvine

Others Present:

David Mirrione

Lance Lippincott

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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’Neill* to approve the agenda as submitted.
 3. Approval of Minutes: It was *M/S/C O’Neil/Newvine* to approve the January 8, 2018, meeting minutes as submitted.
 4. Public Opportunity to Speak: None.
 5. Chair Comments: Mr. Mike Altomare welcomed Director David Mirrione to Worknet. Mr. Altomare also reflected on the Werner graduation.
 6. Director Comments: Director David Mirrione spent a few minutes reviewing his experiences to date with Worknet, including programmatic graduations and other upcoming highlights.
 7. Discussion
 - a. Director David Mirrione presented an update National Association of Workforce Boards (NAWB) Conference later in March. Supervisor Daron McDaniel expressed a tentative desire to attend, and instruction was given to staff on materials that the NAWB attendees would like prepared for the visit.
 8. Reports:
 - a. Fiscal Report: The Fiscal Report was reviewed and a copy of the report was included in the meeting packet.

9. Information

- a. Business Services Report: A copy of the Business Services Report was included in the meeting packet, but the item was not called for active discussion.

10. Next Meeting: 7:30 a.m., Monday, May 7, 2018 – Location: 1205 W. 18th Street, Merced, CA

11. Adjournment: It was *M/S/C O’Neill/Conner* to adjourn the meeting at 8:30 a.m.