

Draft

**Workforce Development Board (WDB)
Merced County Child Support Services
3368 N. Hwy 59, Training Room (Suite I)
Merced, CA 95348
August 10, 2017, 3:30-5:00 p.m.
Meeting Minutes**



Members Present:

Michael Altomare
Margarita Cabalbag
Eric Cooper
Mark Hendrickson
Joshua Lepper

Amie Marchini
Daron McDaniel
Leslie McGowan
Jack Mobley
Steve Newvine

Tim O'Neill
Tim Robertson
Stergios Roussos
Peter Schuerman
Greg Vincelet

Members Absent:

Jennifer Cargill
Daniel Caris
Shelly Conner
Shawn Dwyer

Carol Greenberg
Steve Hobbs
John Jepson
Terry Nichols

Matt Richard

Others Present:

Jessica Acosta
See Her

Lance Lippincott
Robert Morris

Mario Pena
Shermaene Roemhildt

1. Call to Order/Roll Call: The Chair, Mr. Michael Altomare, called the meeting to order at 3:39 p.m.
2. Approval of Agenda: It was *M/S/C McGowan/McDaniel* to approve the agenda with the addition of Item 8a. Annual Report.
3. Approval of Minutes: It was *M/S/C Hendrickson/Mobley* to approve the April 13, 2017 minutes as submitted.
4. Public Opportunity to Speak: None.
5. Director Comments: None.
6. Chair Comments: Mr. Altomare congratulated Workforce Investment staff on their move to the Employment Development Department on 18th Street. He also mentioned the Open House that will be held at the new location on September 14th.
7. Action/Discussion Agenda
 - a. Nomination to Fill Vacant 2nd Vice-Chair Position: It was *M/S/C O'Neill/McDaniel* to nominate Ms. Leslie McGowan as the Workforce Development Board 2nd Vice-Chair.

- b. WDB Membership – Mr. Steve Tietjen: It was *M/S/C Newvine/Hendrickson* (McDaniel abstained) to accept the nomination of Mr. Steve Tietjen to the Workforce Development Board and forward to the Board of Supervisors for approval.
8. Reports
- a. Annual Report: Mr. Pena and Mr. Lance Lippincott reviewed the Annual Report for the Merced County Local Workforce Development area.
 - b. Business Services Outreach Report: Mr. Pena reviewed the report and a copy of the report was included in the meeting packet.
 - c. Fiscal Report: It was *M/S/C Lepper/McGowan* to accept the Fiscal Report as submitted. Ms. Shermaene Roemhildt reviewed the report and a copy of the report was included in the meeting packet.
9. Information
- a. Storm Grant Flyer: A copy of the flyer was included in the meeting packet for informational purposes
 - b. Veterans Employment Flyer: A copy of the flyer was included in the meeting packet for informational purposes
 - c. Disability Employment Initiative Flyer: A copy of the flyer was included in the meeting packet for informational purposes
10. Next Meeting: 3:30 p.m., Thursday, October 12, 2017, Merced County Public Health Department, 260 E. 15th Street, Auditorium, Merced, CA 95340
11. Adjournment: It was *M/S/C McDaniel/Lepper* to adjourn the meeting at 4:13 p.m.