



FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

Executive Committee Meeting
January 19, 2022 @ 3:00 p.m.

Fresno Regional Workforce Development Board
2125 Kern Street, Suite 207
Fresno, California 93721

This will be a hybrid meeting with participation available in person and via Zoom.

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/84970215158?pwd=VVIZRHU4ZWNBdGZUUEVyYmRZS2lvQT09>

Or Join by Phone: 669-900-6833

Meeting ID: 849 7021 5158

Passcode: 972161

**The public may participate in the meeting
as otherwise permitted under the Brown Act.**

ROLL CALL

AGENDA CHANGES: REMOVAL OF ITEMS OR EMERGENCY ADDITIONS

ABSTENTIONS/RECUSALS/DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

COMMITTEE CHAIR/STAFF COMMENTS

PUBLIC COMMENTS

Item	Description	Presented By	Enclosure	Action	Page #
1.	Resolution to Allow for Electronic Board Meetings Pursuant to AB361 and Making Requisite Findings of State of Emergency Due to COVID-19	Konczal	Yes	Adopt	4
2.	October 20, 2021, Executive Committee Meeting Minutes	Konczal	Yes	Approve	8
3.	Items Referred by Other Committees	Konczal	Yes	Information	13
4.	Revised Fresno Area Workforce Investment Corporation Personnel Structure	Konczal	Yes	Approve	14
5.	November 2021 Financial Report	Beierschmitt	Yes	Accept	16
6.	November 2021 Agency Budget and Expenditures	Beierschmitt	Yes	Accept	23

Item	Description	Presented By	Enclosure	Action	Page #
7.	Director's Quarterly Update	Konczal	Yes	Information	25
8.	Referral of Agenda Items to Other Committees	Hensley	Yes	Direct	26
9.	Information Sharing	All	No	Discussion	--
10.	April 20, 2022, Agenda Items	Konczal	No	Discussion	--
11.	Meeting Feedback	Konczal	No	Discussion	--

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE
2021 ATTENDANCE REPORT**

	1/20/2021	4/21/2021	7/21/2021	10/20/2021
Blunt	P	P	A	P
IMAGO				
Bumatay	P	P	P	A
Fresno Adult School				
Hensley	P	P	P	A
Hensley Associates				
Karbassi	P	A	A	A
Fresno City Council				
Montalbano	P	P	P	P
German Auto Repair				
Quintero	P	A	P	P
Fresno County Board of Supervisors				
Riojas	P	P	A	P
Fresno, Madera, Tulare, Kings Building Trades Council				
Silveira	P	P	P	P
Kaiser Permanente				
Zabrycki	P	P	P	P
CAPTRUST				

P = Present

A = Absent

-- = Not a Member at Time of Meeting

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

AGENDA ITEM:	1
MEETING DATE:	January 19, 2022
ACTION:	ADOPT

2125 Kern Street, Suite 208 • Fresno, CA 93721 • (559) 490-7100 • Fax (559) 490-7199 • www.frwdb.net

TO: Executive Committee

FROM: Blake Konczal, Executive Director

SUBJECT: Resolution to Allow for Electronic Board Meetings Pursuant to AB361 and Making Requisite Findings of State of Emergency Due to COVID-19

RECOMMENDATION:

Adopt resolution authorizing the agency to allow the Executive Committee to participate via teleconference so long as such actions comply with newly adopted AB 361.

REASON FOR RECOMMENDATION:

Governor Newsom's Executive Order No. N-29-20, which allows some or all Directors/Committee Members to participate in a public meeting via teleconference (phone or video) expired as of September 30, 2021.

On September 15, 2021, AB 361 was passed which includes the following:

Through December 31, 2023, AB 361 allows local agencies to continue to use COVID-19-era teleconferencing notice and meeting procedures as long as one (1) of the following specific types of emergency exists:

- A. The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.
- B. The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- C. The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

The Council members must make specific findings every 30 days during the emergency when telephonic or virtual meetings are required. The Governor, through Order N-12-21, has extended the order declaring a State of Emergency due to the impacts of COVID-19 until the end of the year, so these findings must be made every 30 days beginning on October 1, 2021:

- A. The legislative body has reconsidered the circumstances of the state of emergency.
- B. Any of the following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person; or
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing.

The new law also prohibits local agencies from requiring public comments to be submitted prior to the meeting without *also* allowing real-time comment opportunities during the meeting. In addition, the new law allows third-party internet websites to collect names and other information from the public in order to participate in the meeting, but local agencies themselves are still prohibited from requiring the such information to participate. Finally, if there is an internet or telephonic service disruption that prevents the agency from broadcasting the meeting, the agency may take no action until the broadcast is restored. Normal posting timelines for agendas still apply, as well as the roll-call vote requirement.

Attached is a resolution authorizing meeting by teleconference. This resolution shall apply to all Executive Committee meetings from January 19 through February 19, 2022.

ATTACHMENT:

A Resolution of the Members of the Executive Committee

Agenda Item #1 2022 JAN 19

A RESOLUTION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE OF THE FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD ("FRWDB") ACKNOWLEDGING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-12-21 ISSUED ON AUGUST 16, 2021 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE EXECUTIVE COMMITTEE OF THE FRWDB FOR THE PERIOD FROM JANUARY 19, 2022 TO FEBRUARY 19, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Executive Committee of the FRWDB (the "Committee") is committed to preserving and nurturing public access and participation in meetings of the Committee; and

WHEREAS, all meetings of the Committee are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Committee conduct its business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within FRWDB's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist, specifically, by the Governor's Order N-12-21, the Governor has extended the order declaring a State of Emergency due to the impacts of COVID-19; and

WHEREAS, the County of Fresno has recommended continued social distancing to combat the imminent risk to the public health and safety due to COVID-19; and

WHEREAS, the Committee as a legislative body of FRWDB would normally be covered under any resolution adopted by the Board of Directors of FRWDB; however, the Committee meets prior to the next meeting of the Board of Directors;

WHEREAS, the Committee does hereby find that such conditions have caused, and will continue to cause, conditions of peril to the safety of persons within Fresno County that are likely to be beyond the control of agency services, personnel, equipment, and facilities, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Committee does hereby find that the legislative bodies of the District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, FRWDB shall ensure that the public has the opportunity to participate live in all electronic meetings of the Committee during all public comment periods.

NOW, THEREFORE, THE EXECUTIVE COMMITTEE OF FRWDB DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Acknowledgment of Local Emergency. The Committee hereby acknowledges that a local emergency now exists throughout Fresno County, and full in-person meetings could cause an imminent risk to the Committee members, staff and public.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Committee hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of August 16, 2021.

Section 4. Remote Teleconference Meetings. The agency staff is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect on January 19, 2022, and stay in effect at such time the FRWDB Directors or the Committee adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Executive Committee this 19th day of January, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

AGENDA ITEM:	2
MEETING DATE:	January 19, 2022
ACTION:	APPROVE

2125 Kern Street, Suite 208 • Fresno, CA 93721 • (559) 490-7100 • Fax (559) 490-7199 • www.frwdb.net

TO: Executive Committee
FROM: Blake Konczal, Executive Director
SUBJECT: October 20, 2021, Executive Committee Meeting Minutes

RECOMMENDATION:

Approve the minutes of the October 20, 2021, Executive Committee meeting.

ATTACHMENT:

October 20, 2021, Executive Committee Meeting Minutes



FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

Executive Committee
October 20, 2021

SUMMARY MINUTES

The meeting was called to order at 3:11 p.m. and was held in-person and via Zoom.

ROLL CALL: PRESENT – Edgar Blunt, Dennis Montalbano, Sal Quintero (arrived at 3:19 p.m.), Chuck Riojas, Michael Silveira, Lydia Zabrycki, and Legal Counsel Ken Price

ABSENT – Raine Bumatay, Jeff Hensley, and Mike Karbassi

AGENDA CHANGES: None

ABSTENTIONS/RECUSALS/
DISCLOSURES OF
POTENTIAL CONFLICTS OF
INTEREST: Director Blunt – Item 3

COMMITTEE
CHAIR/STAFF
COMMENTS: None

PUBLIC COMMENTS: None

Item	Description/Action Taken
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1. **July 21, 2021, Executive Committee Meeting Minutes**

Blake Konczal, Executive Director, Fresno Regional Workforce Development Board (FRWDB), requested approval of the July 21, 2021, Executive Committee (Committee) meeting minutes.

SILVEIRA/MONTALBANO – APPROVED THE JULY 21, 2021, EXECUTIVE COMMITTEE MEETING MINUTES. YES – 5, NO – 0 (UNANIMOUS)

2. **Items Referred by Other Committees**

There were no items referred by other committees.

3. **Multi-Craft Core Curriculum Distance Learning Platform Development and Site Support Services Award Recommendation**

Mr. Konczal presented for approval, the award of a contract for the development and site support of a Multi-Craft Core Curriculum distance learning platform, which would be funded by the High Roads Construction Careers grant that the FRWDB received from the State Workforce Board. Mr. Konczal explained that the FRWDB released a Request for Proposals (RFP), and that by

the due date, only two (2) proposals had been received. FRWDB procurement policy requires that a minimum of three (3) proposals be received in order to be deemed a competitive procurement. Since only two (2) proposals were received, the procurement was deemed failed. The FRWDB has three (3) options to consider: conduct another procurement for the services, take no further action, or award a Sole Source contract. The Rating Panel recommended that a Sole Source contract be awarded to IMAGO, who received the highest number of points of the two (2) proposals submitted. The \$300,000 contract award will run through March 2023.

RIOJAS/MONTALBANO – APPROVED THE MULTI-CRAFT CORE CURRICULUM DISTANCE LEARNING PLATFORM DEVELOPMENT AND SITE SUPPORT SERVICES AWARD RECOMMENDATION. YES – 4, NO – 0, RECUSAL – 1, AS NOTED ABOVE (UNANIMOUS)

4. Revised Program Year 2021-2022 Agency Personnel Structure

Mr. Konczal explained that in the past, the FRWDB's personnel structure contained different job title classifications across the different units that made it nearly impossible to see where staff were in the hierarchy, so to speak, of the agency. Mr. Konczal worked with the FRWDB's HR Consultant to create job classifications that would cross all units or departments. The next step in the process of revising the structure is to create levels within each job title, so that staff can have a clear idea of where they are and there are growth opportunities within the organization.

Director Quintero arrived (3:19 p.m.)

Director Silveira stated that this is good as it will provide employees with a sense of where they can go from where they are.

This was an information item.

5. Fresno Area Workforce Investment Corporation Staff Organizational Plan

This item was reviewed and discussed with item #4 above.

This was an information item.

6. New Location for Fresno County East Side America's Job Centers of California

Mr. Konczal presented for approval, the new affiliate America's Job Centers of California (AJCC) site at the Parlier Professional Center, located at 13660 East Manning Avenue in Parlier, California. The current AJCC is located inside the Fresno County Department of Social Services (DSS) office in Reedley. DSS will be moving to a smaller space, therefore requiring the FRWDB to relocate the east side AJCC offices.

BLUNT/RIOJAS - APPROVED THE NEW LOCATION FOR FRESNO COUNTY EAST SIDE AMERICA'S JOB CENTERS OF CALIFORNIA. YES – 6, NO – 0 (UNANIMOUS)

7. Health and Human Services Fatherhood Grant

Phyllis Stogbauer, Senior Deputy Director, FRWDB, presented for approval, the funding allocations for the Department of Health and Human Services Administration's (HHS) Fatherhood grant. Ms. Stogbauer explained that the FRWDB was initially awarded \$749,999

through this grant and just received its second-year approval for another \$749,999 for the period of September 30, 2021, through September 29, 2022. The Fatherhood program provides parenting education and services for fathers ages 18 and older. During the first year, FRWDB exceeded all of its performance measures and is considered a “Stellar Grantee” by the HHS. The FRWDB provided services to 50 men during the first year and plan to serve 100 men in year two (2). A detail of the recommended allocations was included in the agenda item.

BLUNT/QUINTERO – APPROVED THE HEALTH AND HUMAN SERVICES FATHERHOOD GRANT FUNDING ALLOCATION. YES – 6, NO – 0 (UNANIMOUS)

8. August 2021 Financial Report

Cheryl Beierschmitt, Deputy Director Fiscal Services, FRWDB, presented the August 2021 Financial Report for the Committee’s acceptance. She reviewed the breakdown of expenditures as presented on the agenda item. She noted that on the National Dislocated Worker Grant (NDWG) was only 8.34% expended, but that the FRWDB has an opportunity to submit a request for a no-cost extension to March 31, 2023. Ms. Stogbauer noted that, originally, the NDWG was only for custodial training for disinfection for COVID-19, but the training activities have now been expanded to other types of training. With the extension and the expanded training, there were no concerns with expenditures. There were no questions from the Committee.

RIOJAS/BLUNT – ACCEPTED THE AUGUST 2021 FINANCIAL REPORT. YES – 6, NO – 0 (UNANIMOUS)

9. August 2021 Agency Budget and Expenditures

Ms. Beierschmitt presented the August 2021 Agency Budget and Expenditures Report for the Committee’s acceptance. She indicated that the Membership Dues line item expenditures were running a little higher than the straight-lined year-to-date budget costs, but that was due to paying the California Workforce Association membership upfront at the beginning of the Program Year. She stated that staff had no concerns with expenditures. The Committee had no questions.

BLUNT/RIOJAS – ACCEPTED THE AUGUST 2021 AGENCY BUDGET AND EXPENDITURES REPORT. YES – 6, NO – 0 (UNANIMOUS)

10. Director’s Quarterly Update

Mr. Konczal provided a brief overview of the projects he focused on over the past quarter, July through September 2021, which included brainstorming for the US Department of Commerce – US Economic Development Administration’s “Good Jobs Challenge” grant. Mr. Konczal had been in discussion with other valley Workforce Boards, Fresno Economic Development Corporation, as well as the Fresno County Council of Governments (COGs) and other COGs on applying for this grant opportunity. There is \$500,000,000 that will be awarded nationally under this grant, and the awards are estimated to be between \$10 and \$20 million each. Director Silveira asked if the FRWDB’s proposal would be for one (1) metropolitan area or could it be for multiple areas. Mr. Konczal indicated that for a grant this size, it would need to be a regional or multi-county proposal.

Other items Mr. Konczal focused on during the quarter was submitting a Forestry Tech Earmark Request through Senator Caballero's office; submitting a Construction Pre-Apprentice Earmark Request through Assemblyman Arambula's office; his election as Second Vice Chair for the California Workforce Association; efforts in the further rollout of Career Nexus youth internship project, especially focusing on positions within the City and County of Fresno governments; assist in fully operationalizing new marketing efforts with the new FRWDB Marketing Manager; the annual performance review process for Fresno Area Workforce Investment Corporation staff; continuing the valley-wide rollout and development of the Valley Build Construction grants; revisions to the FRWDB Administrative Organizational Chart; and planning for FAWIC staff salary range clarifications related to Organizational revisions.

Mr. Konczal concluded his report stating that he is always looking for grant funding opportunities for the FRWDB. Director Silveira stated that he has only been on the FRWDB for a short time, but that there is so much good work the FRWDB does and stated that it is wonderful for the community.

This was an information item.

11. Referral of Agenda Items to Other Committees

There were no items referred to other committees.

12. Information Sharing

There were no items of information shared by the Committee.

13. January 19, 2022, Agenda Items

There were no items recommended for the January 19, 2022, Executive Committee meeting agenda.

14. Meeting Feedback

There was no feedback.

Meeting adjourned at 3:45 p.m.

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

AGENDA ITEM:	3
MEETING DATE:	January 19, 2022
ACTION:	INFORMATION

2125 Kern Street, Suite 208 • Fresno, CA 93721 • (559) 490-7100 • Fax (559) 490-7199 • www.frwdb.net

TO: Executive Committee

FROM: Blake Konczal, Executive Director

SUBJECT: Items Referred by Other Committees

INFORMATION:

The Fresno Regional Workforce Development Board (FRWDB) Executive Committee requires all committees to have two (2) standing agenda items, "Items Referred by Other Committees" and "Referral of Agenda Items to Other Committees", in order to increase all committees' members' awareness of FRWDB programs and activities.

ITEMS REFERRED:

There were no items referred to the Executive Committee.

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

AGENDA ITEM:	4
MEETING DATE:	January 19, 2022
ACTION:	APPROVE

2125 Kern Street, Suite 208 • Fresno, CA 93721 • (559) 490-7100 • Fax (559) 490-7199 • www.frwdb.net

TO: Executive Committee

FROM: Blake Konczal, Executive Director

SUBJECT: Revised Fresno Area Workforce Investment Corporation Personnel Structure

RECOMMENDATION:

Approve the revised personnel structure for the Fresno Area Workforce Investment Corporation (FAWIC).

REASON FOR RECOMMENDATION:

At your October 2021 meeting, staff presented an information item proposing a change to the current FAWIC personnel structure. The current structure contains different job title classifications across all departments, making it nearly impossible to determine where staff are in the hierarchy of the agency, who their counterparts are and what career opportunities may exist. As discussed at the October meeting, staff is proposing changes to the current structure that would create the following job classifications across all departments: Assistants, Facilitators, Coordinators, Managers, and Deputy Directors, and three (3) tiers of salary levels for each classification.

Staff is recommending the Executive Committee approve the attached revised personnel structure.

Approval of the revised personnel structure will create a career ladder that will provide staff with growth opportunities within the agency and enhance staff development and retention.

ATTACHMENT:

Fresno Area Workforce Investment Corporation Personnel Structure

Fresno Area Workforce Investment Corporation Personnel Structure

Classifications	Levels	Beginning	End
Assistant	1	37,073	42,008
	2	42,009	46,944
	Sr	46,945	51,880
Facilitator	1	38,400	43,816
	2	43,817	49,232
	Sr	49,233	54,648
Coordinator	1	45,996	52,332
	2	52,333	58,668
	Sr	58,669	65,004
IT	1	49,200	57,640
	2	57,641	66,080
	Sr	66,081	74,520
Manager	1	58,092	64,812
	2	64,813	71,532
	Sr	71,533	78,252
Deputy Director	1	67,980	78,792
	2	78,793	89,604
	Sr	89,605	100,416
Executive Director		105,600	149,040

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

AGENDA ITEM:	5
MEETING DATE:	January 19, 2022
ACTION:	ACCEPT

2125 Kern Street, Suite 208 • Fresno, CA 93721 • (559) 490-7100 • Fax (559) 490-7199 • www.frwdb.net

TO: Executive Committee
FROM: Cheryl Beierschmitt, Deputy Director of Fiscal Services
SUBJECT: November 2021 Financial Report

RECOMMENDATION:

Accept the Fresno Regional Workforce Development Board (FRWDB) November 2021 Financial Report.

REASON FOR RECOMMENDATION:

The attached summary financial report and charts display year-to-date financial information through November 30, 2021.

- Prison to Employment (P2E) – San Joaquin County Implementation Direct Services/Supportive Services Earn and Learn: On July 27, 2021, the grant received a reduction of \$200,000 due to the pandemic affecting both the anticipated enrollment numbers and sub-contracting services. Staff has modified the funds to meet the current needs of participants. This grant ends on March 31, 2022, and it is currently 29.76% expended at \$144,592 of the modified grant amount of \$485,849;
- COVID-19 Employment Recovery National Dislocated Worker Grant (NDWG): This grant ends on March 31, 2022, and it is 22.50% expended at \$101,241 of the \$450,000. Staff is working with the State to complete a budget modification to address the under expenditures and to open training to additional occupations;
- Fatherhood – Health and Human Services: On June 28, 2021, we received an award of \$749,999 for a second-year option from September 30, 2021, through September 29, 2022. As of November 30, 2021, it is 31.01% expended at \$232,590;

Staff has no concerns with grant expenditures at this time.

ATTACHMENT:

November 2021 Financial Report

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
Summary Financial Report
November 2021

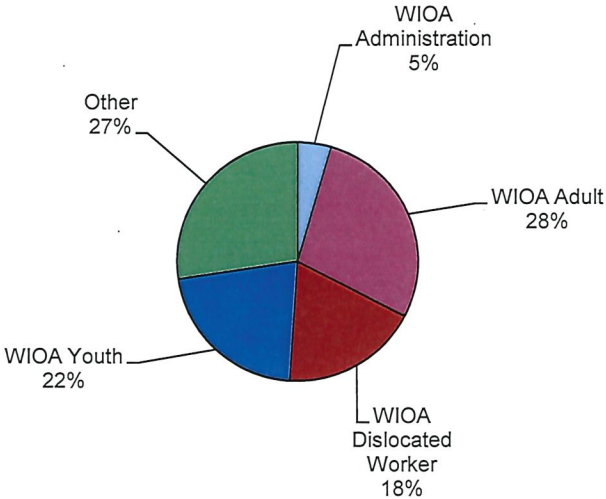
GRANT	TERM	Total Grant Amount	Prior Year(s) Expended	Current Year to Date Expenditures	Percent Expended	Unspent Committed Funds
WIOA ADMINISTRATION	07/01/2021 - 06/30/2022	1,583,801		499,793	31.56%	1,084,008
* WIOA ADULT	07/01/2021 - 06/30/2022	9,909,219		1,915,862	19.33%	7,993,357
* WIOA DISLOCATED WORKER	07/01/2021 - 06/30/2022	6,496,309		1,614,755	24.86%	4,881,554
* WIOA YOUTH	07/01/2021 - 06/30/2022	7,617,712		2,063,188	27.08%	5,554,524
*WIOA RAPID RESPONSE & Layoff Aversion	07/01/2021 - 06/30/2022	216,438		51,614	23.85%	164,824
TCC - Transformative Climate Communities	02/01/2020 - 03/31/2024	1,249,432	137,772	42,847	14.46%	1,068,813
CAL FIRE	03/01/2020 - 06/01/2022	1,675,200	372,893	131,654	30.12%	1,170,653
P2E - SJC IDS/SSEL	09/01/2019 - 03/31/2022	485,849	83,133	61,459	29.76%	341,257
COVID-19 Employment Recovery NDWG	04/01/2020 - 03/31/2022	450,000	36,237	65,004	22.50%	348,759
High Road Construction Careers (HRCC): SB1 Valley Build	11/01/2020 - 08/31/2022	1,499,818	200,373	243,298	29.58%	1,056,147
Fatherhood - HHS	09/30/2021 - 09/29/2022	749,999		232,590	31.01%	517,409
HRCC: Low Carbon Economy Workforce Program	06/01/2021 - 03/31/2023	1,194,400	899	39,625	3.39%	1,153,876
2020 September Wildfires - 1st Increment	01/01/2021 - 12/30/2022	975,000	9,348	16,608	2.66%	949,044
Pathway Home Grant - GRID Alternatives	07/01/2020 - 12/31/2023	73,630	419	432	1.16%	72,779
HRCC: Reimagine Workforce Preparation Grant (RWPG)	04/01/2021 - 03/31/2023	2,010,608	1,689	233,165	11.68%	1,775,754
TOTAL FUNDING		36,187,415	842,763	7,211,892	22.26%	28,132,761

* Total Grant Amount includes ACTUAL carryover from Prior Plan Year 20 - 21
Due to spreadsheet formula rounding calculations, totals may be off by \$1 or \$2

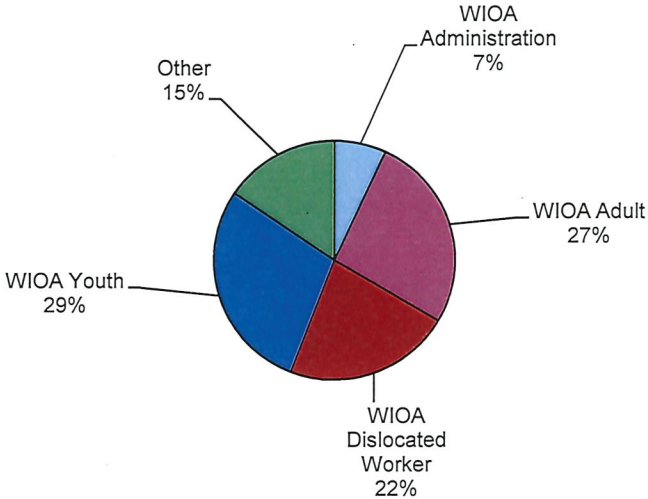
Prepared by: C. Beierschmitt

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
FINANCIAL REPORTS
November 2021

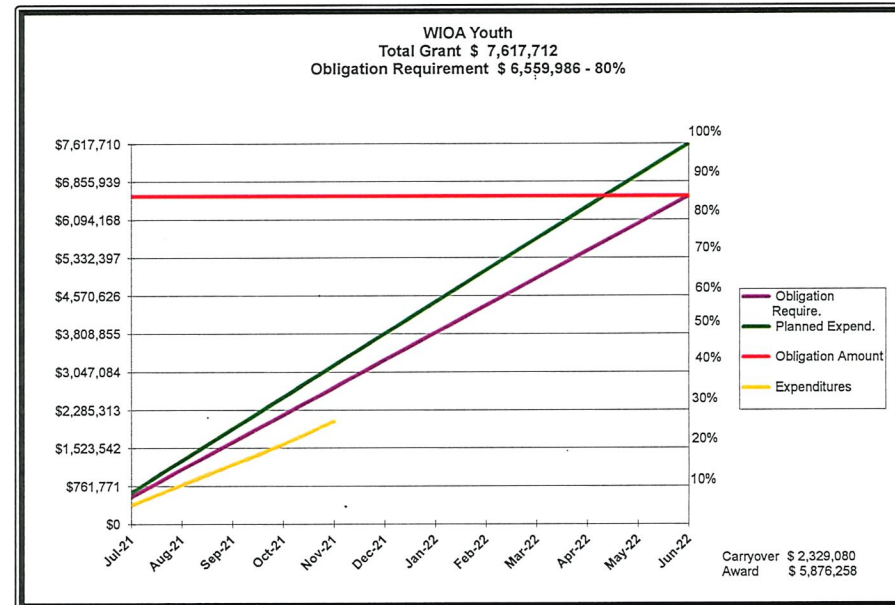
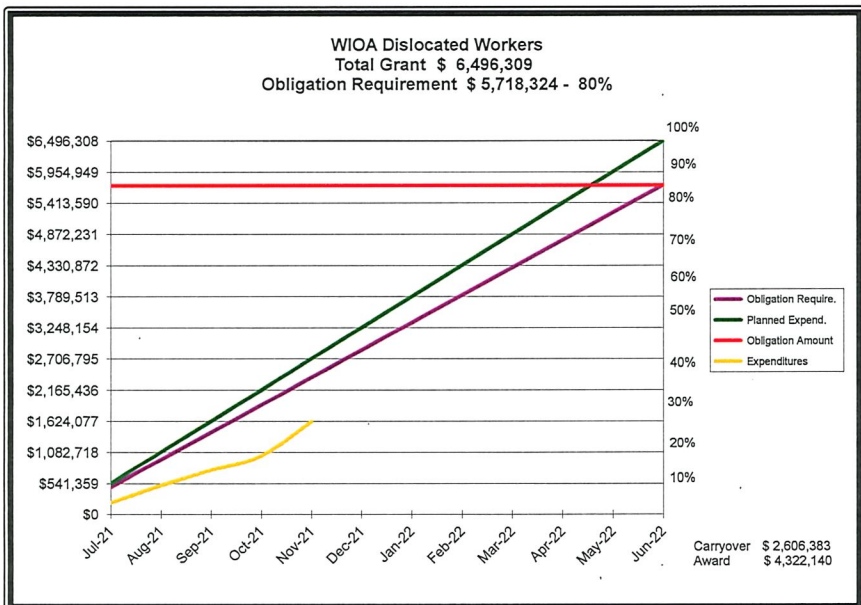
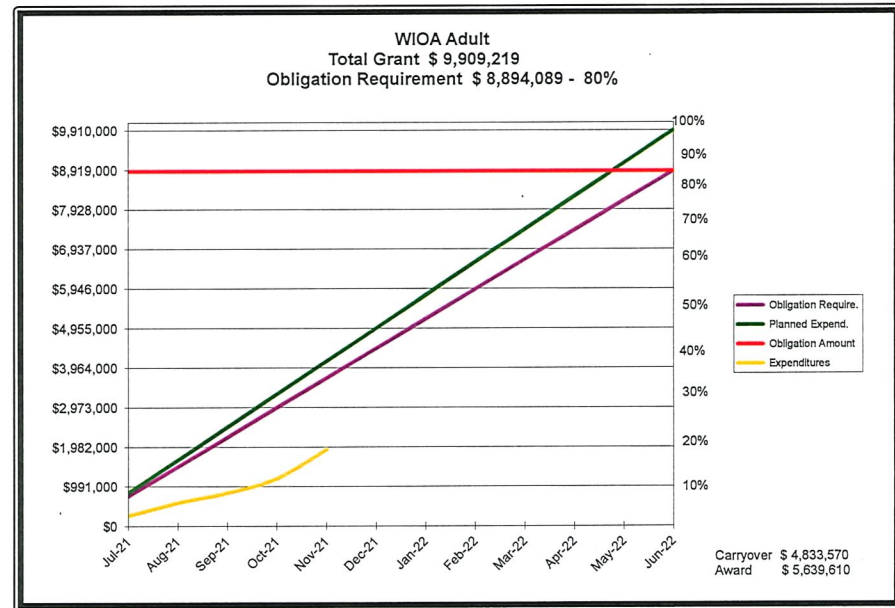
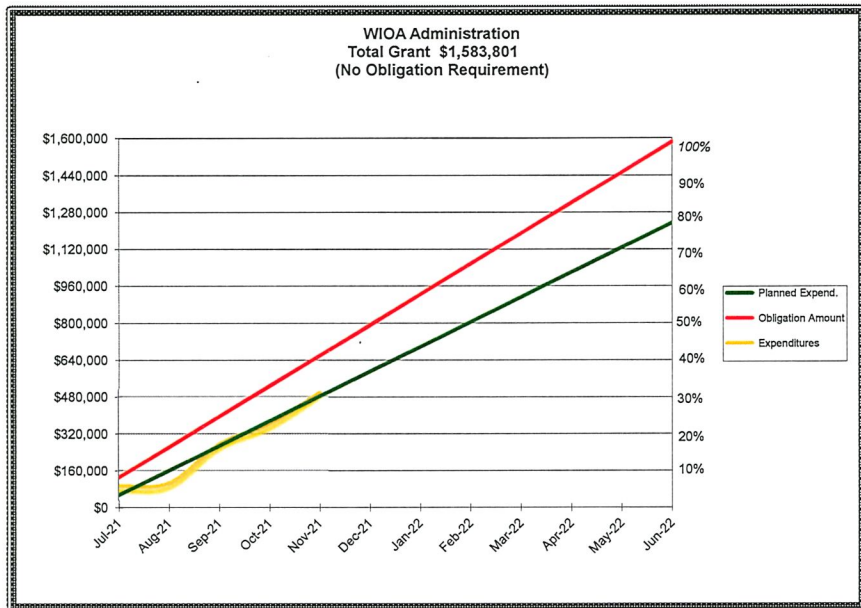
**FRWDB Committed Funds
Fiscal Year 2021-2022**



**FRWDB Expenditures
Fiscal Year 2021-2022**

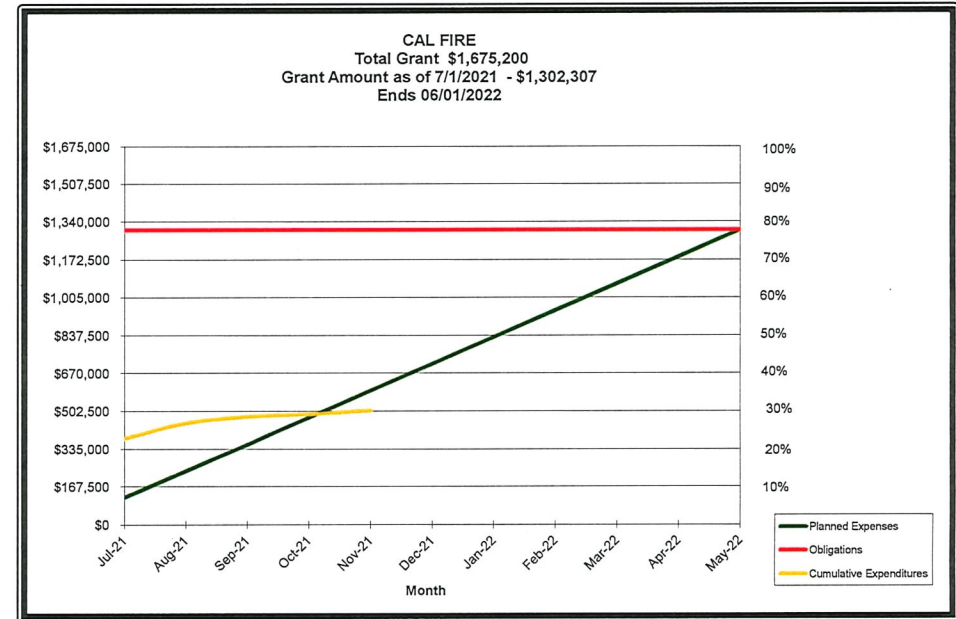
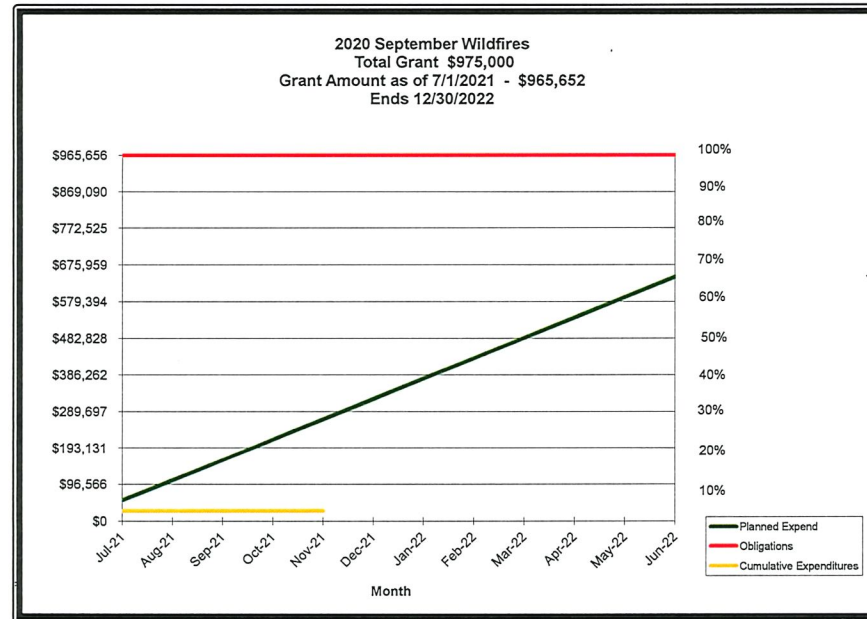
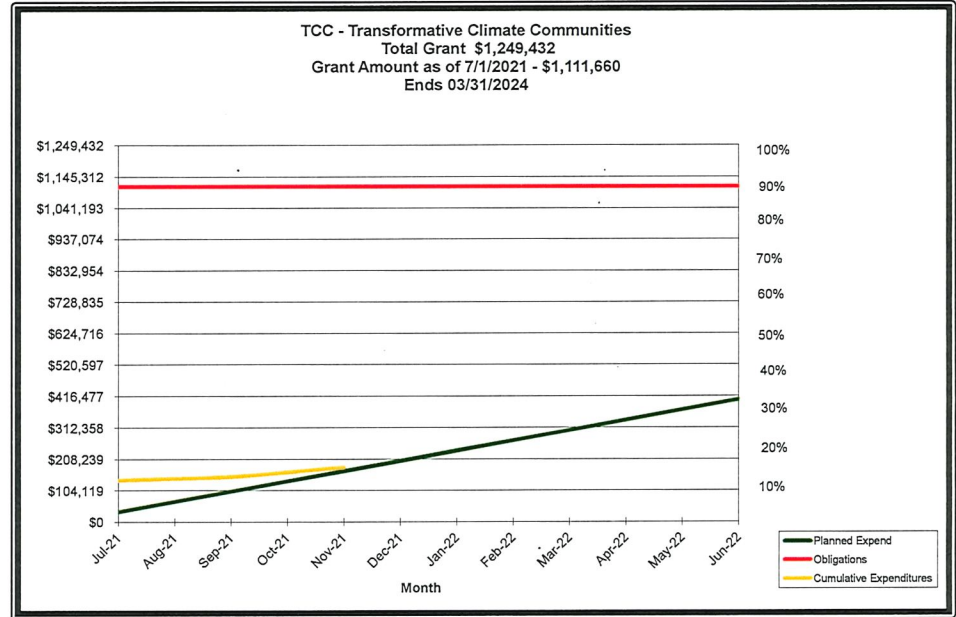
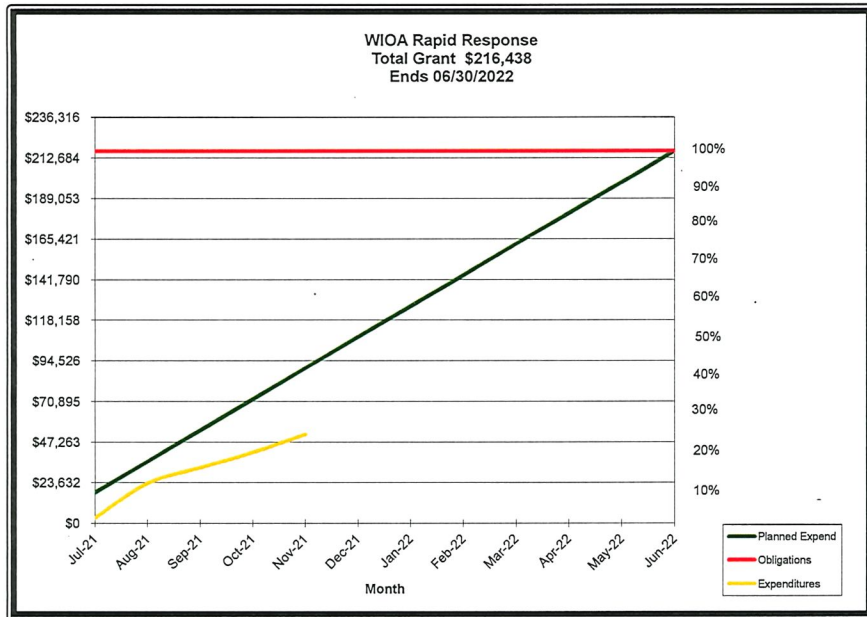


November 2021

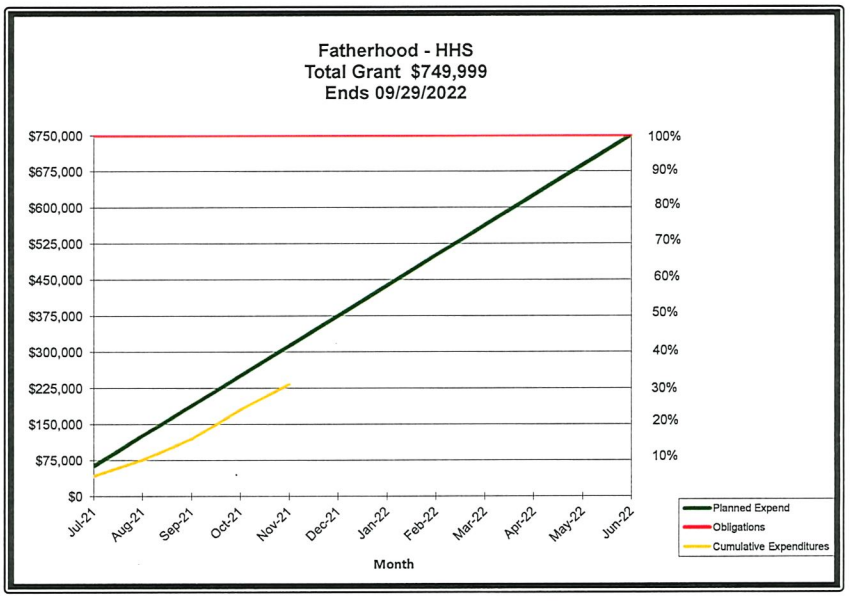
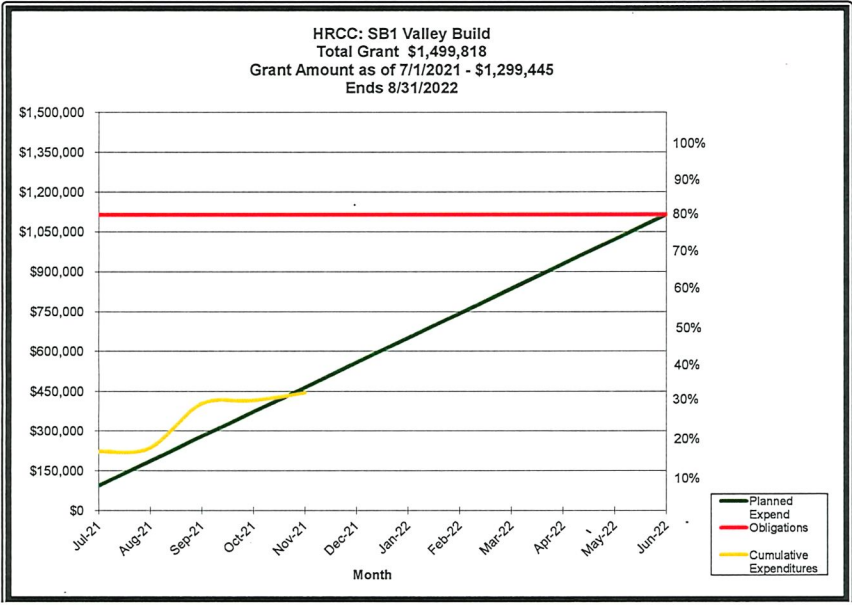
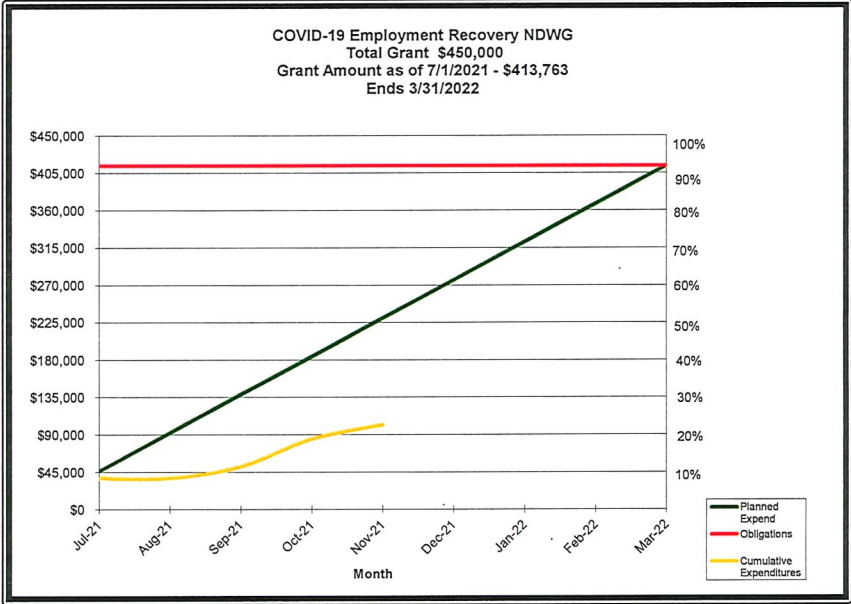
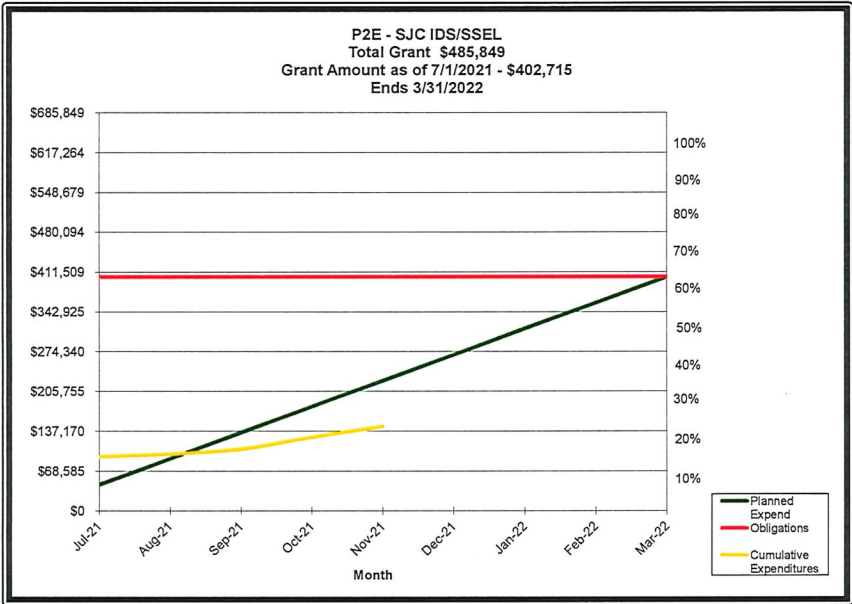


FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD FINANCIAL REPORTS

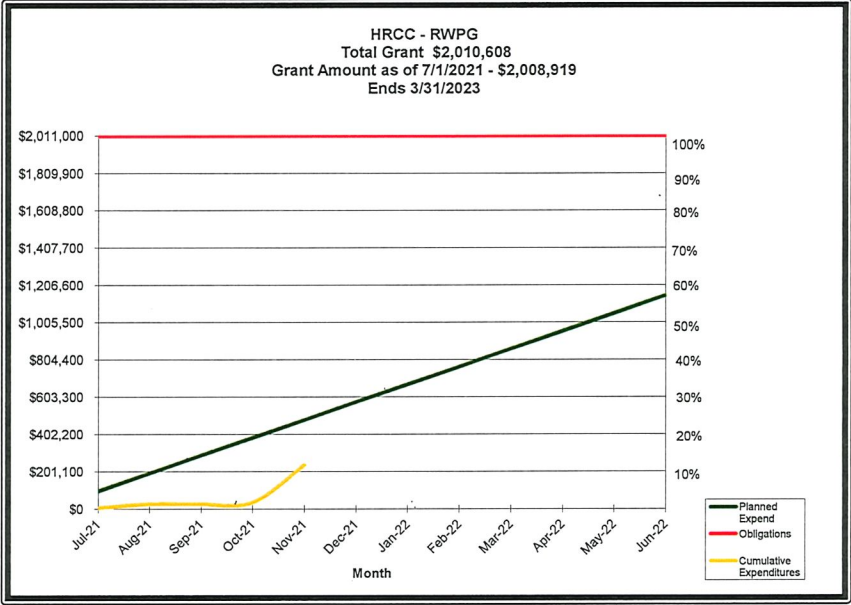
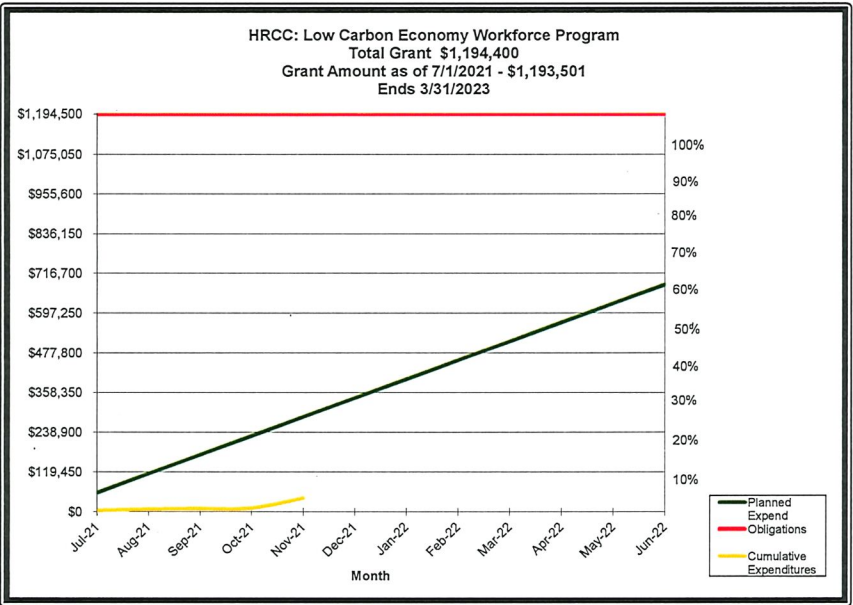
November 2021



November 2021



November 2021



FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

AGENDA ITEM:	6
MEETING DATE:	January 19, 2022
ACTION:	ACCEPT

2125 Kern Street, Suite 208 • Fresno, CA 93721 • (559) 490-7100 • Fax (559) 490-7199 • www.workforce-connection.com

TO: Executive Committee

FROM: Cheryl Beierschmitt, Deputy Director of Fiscal Services

SUBJECT: November 2021 Agency Budget and Expenditures

RECOMMENDATION:

Accept the attached Agency Budget and Expenditures report for November 2021 financials for Program Year (PY) 2021-2022.

REASON FOR RECOMMENDATION:

The attached table provides the status of the agency budget as of November 30, 2021.

- Year-to-Date (YTD) budget costs are straight-lined.
- Furniture and Equipment YTD budget line item expenditures are running higher than the straight-lined YTD budget costs due to a one time purchase for a canon copier in October 2021.

Staff has no concerns with expenditures at this time.

ATTACHMENT:

FRWDB Agency Budget and Expenditures – November 2021

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
AGENCY BUDGET AND EXPENDITURES**

November 2021

	Budget by Line Item	Total Budget	YTD Budget	YTD Expenditures	Variance	Percent Variance
51	Salaries	\$ 2,280,057	\$ 950,024	\$ 882,218	67,806	7.14%
52	Payroll Taxes	207,586	86,494	72,584	13,911	16.08%
53	Fringe Benefits	707,944	294,977	257,640	37,336	12.66%
55	Staff/Board/Service Provider Development	64,980	27,075	27,649	(574)	-2.12%
56	Local Mileage	26,000	10,833	2,102	8,731	80.60%
60	Communications	40,000	16,667	5,847	10,820	64.92%
61	Insurance	29,800	29,800	29,263	537	1.80%
62	Maintenance	67,550	28,146	23,883	4,263	15.14%
63	Memberships	50,000	20,833	18,074	2,759	13.24%
64	Miscellaneous	11,000	4,583	3,844	740	16.14%
65	Office Expense	24,600	10,250	10,174	76	0.74%
66	Professional Services	195,800	81,583	36,038	45,545	55.83%
67	Advertising	35,000	14,583	9,404	5,179	35.51%
68	Rent & Leases	223,100	101,409	96,680	4,729	4.66%
69	Utilities	29,000	12,083	10,695	1,388	11.49%
71	Furniture and Equipment	11,000	4,583	8,633	(4,050)	-88.35%
	Total	\$ 4,003,417	\$ 1,693,924	\$ 1,494,729	199,195	11.76%

Due to spreadsheet formula rounding calculations, totals may be off by \$1 or \$2.

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

AGENDA ITEM:	7
MEETING DATE:	January 19, 2022
ACTION:	INFORMATION

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TO: Executive Committee
FROM: Blake Konczal, Executive Director
SUBJECT: Director's Quarterly Update

INFORMATION:

Updates will be provided on various subjects.

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

AGENDA ITEM:	8
MEETING DATE:	January 19, 2022
ACTION:	DIRECT

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TO: Executive Committee
FROM: Jeff Hensley, Chair
SUBJECT: Referral of Agenda Items to Other Committees

RECOMMENDATION:

Discuss and direct staff regarding the referral of agenda items from this meeting to one or more of the other standing committees of the Fresno Regional Workforce Development Board.

REASON FOR RECOMMENDATION:

This item is intended to allow the Executive Committee to collectively decide which of the items you just discussed should be referred to another committee(s) and the reason they are being referred (information, action, etc.).