



FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

Executive Committee
March 1, 2023

Special Meeting

SUMMARY MINUTES

The meeting was called to order at 3:00 p.m.

ROLL CALL: PRESENT – Stephen Avila (arrived at 3:07 p.m.), Lacy Barnes, Paul Bauer, Edgar Blunt, Jeff Hensley (arrived at 3:02 p.m.), Mike Karbassi (arrived at 3:07 p.m.), Sal Quintero, Chuck Riojas, Vasili Sotiropulos, Lydia Zabrycki and Legal Counsel Ken Price

ABSENT – Dennis Montalbano

AGENDA CHANGES: None

ABSTENTIONS/RECUSALS/
DISCLOSURES OF
POTENTIAL CONFLICTS OF
INTEREST: None

Director Hensley arrived (3:02 p.m.)

COMMITTEE None
CHAIR/STAFF
COMMENTS:

PUBLIC COMMENTS: None

Item	Description/Action Taken
1.	<p><u>Authorization of Executive Director to Approve Procurement Award</u></p> <p>Ka Xiong, Special Project Manager, Fresno Regional Workforce Development Board (FRWDB), presented an item seeking authorization for the FRWDB Executive Director to approve a procurement award of a Forestry Technician and Heavy Equipment training contract. The amount of the contract would not to exceed \$124,999. Ms. Xiong explained that due to a shortage of instructors, the designated trainer for the Central Valley Forestry Corps training program was not available for the upcoming Spring 2023 cohort. In order to have a training provider in place in time to start the cohort, FRWDB staff requested that the Executive Director be authorized to approve a procurement award for a training provider. Results from the procurement activities will be presented at the April 2023, Executive Committee meeting.</p> <p>BAUER/RIOJAS – AUTHORIZED THE EXECUTIVE DIRECTOR TO APPROVE A PROCUREMENT AWARD OF A FORESTRY TECHNICIAN AND HEAVY EQUIPMENT TRAINING CONTRACTOR, NOT TO EXCEED AN AMOUNT OF \$124,999.00. (UNANIMOUS)</p>

Directors Avila and Karbassi arrived (4:07 p.m.)

2. Closed Session

The Executive Committee entered a closed session under significant exposure to litigation, per California Government Code 54956.9D2, and the number of cases was one (1). Ken Price, Legal Counsel, asked if there were any public comments regarding the closed session, and there were none.

CLOSED SESSION

Closed session ended. Mr. Price indicated that there was no action to report out of the closed session at that time.

Meeting adjourned at 3:38 p.m.