



FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

Adult Council
May 23, 2024
SUMMARY MINUTES

The meeting was called to order at 4:00 p.m.

ROLL CALL: PRESENT – Joe Olivares, Chuck Riojas, and Sherri Watkins

ABSENT – Rodney Branch and Wyatt Meadows

AGENDA CHANGES: None

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

COUNCIL
CHAIR/STAFF
COMMENTS: None

PUBLIC COMMENTS: None

Item	Description/Action Taken
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1. **January 25, 2024, Adult Council Meeting Minutes**

Blake Konczal, Executive Director, Fresno Regional Workforce Development Board (FRWDB), presented the January 25, 2024, Adult Council (Council) meeting minutes for the Council's approval.

Councilmember Watkins pointed out that Annette was spelled incorrectly in the first sentence of item number two (2).

OLIVARES/WATKINS – APPROVED THE JANUARY 25, 2024, ADULT COUNCIL MEETING MINUTES, AS CORRECTED. (UNANIMOUS)

2. **High Roads Construction Careers Resilient Workforce Fund Grant Contract Modification and Awards**

Phyllis Stogbauer, Senior Deputy Director, FRWDB, presented the High Roads Construction Careers Resilient Workforce Fund Grant Contract Modification and Awards for the Council's recommendation to the FRWDB.

Ms. Stogbauer stated that the initial contract was awarded in June 2023. Since then, FRWDB and project partners have identified the need for a contractor to provide outreach services. Valley Onward was selected as the contractor for those new services. She also explained that modifications for additional funding to current contractors were also being recommended.

Ms. Stogbauer reported that the proposed contract modifications were contingent upon the State's approval of the FRWDB's budget modification request.

OLIVARES/WATKINS – RECOMMENDED THAT THE FRWDB APPROVE THE HIGH ROADS CONSTRUCTION CAREERS RESILIENT WORKFORCE FUND GRANT CONTRACT MODIFICATION AND AWARDS. (UNANIMOUS)

3. High Road Training Partnerships Resilient Workforce Fund Contract Modifications

Ms. Stogbauer presented the High Road Training Partnerships Resilient Workforce Fund Contract Modifications for the Council's recommendation to the FRWDB. She reviewed with the original contracts and amounts and the additional funds submitted in a budget modification to the state. Ms. Stogbauer stated that the contracts would not be modified until approval was received from the state.

WATKINS/OLIVARES -- RECOMMENDED THAT THE FRWDB ACCEPT THE HIGH ROAD TRAINING PARTNERSHIPS RESILIENT WORKFORCE FUND CONTRACT MODIFICATIONS. (UNANIMOUS)

4. Workforce Innovation and Opportunity Act Adult and Dislocated Worker Funding Recommendation for Program Year 2024-2025

Mr. Konczal presented the Workforce Innovation and Opportunity Act Adult and Dislocated Worker Funding Recommendation for Program Year 2024-2025 for the Council's recommendation to the FRWDB.

Mr. Konczal explained that the recommendation was based on the state's planning estimate allocations, which had an increase of approximately eight-point forty-three percent (8.43%) and a three percent (3%) carryover from last year's allocation. He stated that the important thing was that the amount of funds FRWDB was spending on clients through contractors did not change.

WATKINS/OLIVARES – RECOMMENDED THAT THE FRWDB ACCEPT THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT AND DISLOCATED WORKER FUNDING RECOMMENDATION FOR PROGRAM YEAR 2024-2025. (UNANIMOUS)

5. Agenda Items for July 25, 2024

There were no items recommended for the July 25, 2024, Adult Council meeting agenda.

6. Meeting Feedback

Mr. Konczal announced that the FRWDB had hired Daniel Prado as the new General Services Manager, Feleena Sutton as the Government Affairs Manager, and Max Martinez as the new Senior Special Projects Coordinator (Forestry). Mr. Konczal also explained that Jimmy Ngo had been promoted to Information Systems Manager, and Diane Jensen had become the Marketing Coordinator.

Meeting adjourned at 4:22 p.m.