



EXECUTIVE COMMITTEE MINUTES

Wednesday, April 9, 2025

The Executive Committee met on Wednesday, April 9, 2025 at 4071 Port Chicago Highway, Conference Room A and via a ZOOM meeting. Co-Chair Terry Curley called the meeting to order at 3:05 pm and reminded everyone of potential conflict of interest.

ATTENDANCE

MEMBERS PRESENT: Michael McGill, Terry Curley, Nichol Carranza, Joshua Anijar

MEMBERS ABSENT: Thomas Hansen

OTHERS PRESENT: Natasha Paddock (Board Member), Dawn King, Patience Ofodu, Michael Katz

WDB STAFF PRESENT: Tamia Brown, Iyadunni Adeyemi, Verneda Clapp, LaTosha Stockholm, Patricia Conley, Ken Austin, Serena Moore, Veronica Ramos, Jon Rodriguez, Davon King, Anisa Smith, Marco Patitucci

PUBLIC COMMENT

None

EXECUTIVE DIRECTOR REPORT

STAFFING:

- Davon King – Experience Level Clerk
- Out for recruitment the Administrator & Program & Project Coordinator staffing
- Waiting for candidate acceptance Administrative Aide

CONFERENCE:

Staff and Board Members attended the following:

- California Workforce Association Day at the Capitol @ Sacramento, CA
- NAWB FORUM & Workforce Advocacy Day (visit at the Capitol @ Washington, DC)

COUNTY BUDGET

- Budget hearing at the Board of Supervisors scheduled for April 28th and 29th, 2025

CHAIR REPORT

None

COMMITTEE CHAIR REPORT

None

CONSENT AGENDA

C1 Approve Minutes from January 15, 2025 Meeting Minutes

Motion /Second Joshua Anijar/Nichol Carranza

Motion Passed

ACTION ITEMS

A1 Approve Local Area Designation and Local Board Recertification for PY 25-27

That the Executive Committee authorize the WDB Chair to sign the "Application for Local Area Subsequent Designation and Local Board Recertification Application for Program Year 2025-27 Local Workforce Investment Area" and submit these documents to the Contra Costa County Board of Supervisors for approval and signature.

Motion /Second **Joshua Anijar/Nichol Carranza**
Motion **Passed**

AYES: Michael McGill, Terry Curley, Joshua Anijar, Nichol Carranza

NAYS: None

ABSENT: Thomas Hansen

ABSTAIN: None

A2 Approve Regional Plan

That the Executive Committee approve the Draft 2025-2028 Regional Plan as presented and authorize any potential minor changes resulting from a 30-day public comment period (March 19 through April 19, 2025), and direct staff to submit the Final Regional Plan to the State Workforce Board by April 27, 2025.

Motion/Second **Joshua Anijar/Terry Curley**
Motion **Passed**

AYES: Michael McGill, Terry Curley, Joshua Anijar, Nichol Carranza

NAYS: None

ABSENT: Thomas Hansen

ABSTAIN: None

A3 Approve Board Applications

That the Executive Committee recommend for appointment to the Workforce Development Board of Contra Costa County:

Patience Ofodu appointment to fill Business Seat # 12

Dawn King appointment to fill Business Seat #13

Motion/Second **Terry Curley/Michael McGill**
Motion **Passed**

AYES: Michael McGill, Terry Curley, Joshua Anijar, Nichol Carranza

NAYS: None

ABSENT: Thomas Hansen

ABSTAIN: None

THE MEETING ADJOURNED AT 4:05 PM

Respectfully Submitted,
Rochelle Martin-Soriano, Board Secretary

/rms