

**Merced County Workforce Investment Board
Employability Card Work Group
Private Industry Training Department
Large Conference Room
1880 W. Wardrobe Ave, Merced, CA
Tuesday, August 7, 2001, 7:30 a.m.
Meeting Minutes**

Members Present: Don Bergman (Co-Chair), Don Gormly (Chair), Noah Pou Lor, Gisela Malone, Chris Nakamura-Swenson, Aaron “Jack” Page, Carol Roberds,

Members Absent: Mary Cavazos, Elaine Craig, Michele Fagundes, Rennise Ferrario, Robert Harmon, Jerry Johnson, Cynthia Kelly-Reponte, Nellie McGarry, Anne Newins, Mayra Ramirez, Ralph Vigil, James D. White, Rev. Craig E. White, Sr.

PITD Staff Present: Dee Knight, Bob Molmen, Debbie Morrow, Joanne Presnell

1. **Call to Order and Roll Call** – The Chair called the meeting to order, and a sign-in sheet was used in lieu of roll call.
2. **Approve Agenda** – It was **M/S/C Page/Pou Lor** to approve the agenda.
3. **Approve Minutes** – It was **M/S/C Bergman/Gormly** to approve the June 19, 2001 minutes.
4. **Introductions** – Everyone introduced themselves.
5. **Public Opportunity to Speak** – None.
6. **Background for Establishment of Local Employability Card** – The Chair gave a background and summary regarding the establishment of a local Employability Card.
7. **Madera Employability Card (Evaluation)** – Chris Nakamura-Swenson noted she was not prepared to give an evaluation of the Madera Employability Card, and would like to get the opinion of Merced County principals before she gave her input. It was noted the principals did not attend this meeting because it was roundup day for most of the high schools.

The committee discussed some of the specific criteria of the Employability Card, but it was noted that the principals’ input would be needed before the card could be created and finalized. It was recommended that a date and time be set for the committee to meet with the principals.

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7. Next Meeting Date/Time – The next meeting will be Tuesday, August 28, 2001, 10:00-12:00 a.m., at Merced Union High School District office, in the Testing and Training Room, located on Castle Airport at 3430 A Street, Atwater. Ms. Chris Nakamura-Swenson will make the arrangements, and talk to the principals about the importance of attending. Staff will send another letter to the principals.

8. Adjournment – The meeting was adjourned at 8:10 a.m.

Minutes prepared by Devilla D. Knight.