**Meeting of the Board of Directors**

**12:00pm, Monday, August 19, 2024**

**Meeting Minutes**

**Board Members Present**: Gracie Torres, President (voting); Susan Allen, CalMutuals/JPRIMA (voting); Pacal Cornejo (EMWD); Lisa Dye, IEUA (voting); Haydee Sainz, WVWD (voting).

**Staff Members:** Scott Goodell, JVS/IEWorks, Elizabeth Toups, JVS/IEWorks.

*Pursuant to Assembly Bill 361, this meeting was conducted via teleconference to minimize the spread of COVID-19.*

Call to order at 12:05pm by Gracie Torres.

1. **PLEDGE OF ALLEGIANCE –** Lisa led the group in the Pledge of Allegiance.
2. **DETERMINATION OF A QUORUM -** Elizabeth called the roll of Board members present and announced the presence of a quorum.
3. **PUBLIC COMMENT-** Gracie announced that, pursuant to Government Code Section 54954.3, to make a Public Comment, members of the public should click on the hand symbol on your screen to be placed in the queue, and when recognized and un-muted, they should announce their name for the record. No public comments were shared.
4. **ADDITIONAL ITEMS TO THE AGENDA-** Gracie asked for any additional agenda items for the meeting and, hearing none, called for adoption of the agenda. Announced that there were no additional items to add to the agenda
5. **CONSENT CALENDAR**

# 5A. Approve the minutes of June 17, 2024, Meeting of Board of Directors.

The minutes were reviewed by the group. No changes were needed.

The motion to approve the Consent Calendar as presented was moved by Pacal and seconded by Lisa. The roll was called with three members voting yes and one member abstaining. The motion passed.

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| --- | --- | --- | --- | --- |
|  | AYES: | NOES: | ABSENT: | ABSTAIN: |
| Representative of Member Agency CalMutuals/JPRIMA | X |  |  |  |
| Ex Officio Representative | X |  |  |  |
| Representative of Member Agency IEUA | X |  |  |  |
| Representative of Member Agency EMWD | X |  |  |  |
| Representative of Member Agency WVWD | X |  |  |  |

**INFORMATIONAL ITEMS**

1. **CONSIDERATION OF IEWORKS FINANCE COMMITTEE UPDATE**

Scott presented an updated Financial Summary for FY 2023-24, highlighting that all fees from agencies were paid. Scott presented an updated Financial Summary for FY 2024-25, highlighting expenses paid and revenue received from agency fees paid and interest earned on CDs. To date, four of six signatory agencies have submitted their annual fees. Scott will continue to work with those agencies who have not yet submitted payment for these fees. No action was taken.

1. **IEWORKS MANAGER’S REPORT**

Scott presented his written report on IEWorks activities, including an update on pre-apprenticeship, internship, apprenticeship, incumbent worker training as well as potential funding opportunities. No action was taken.

1. **IEWORKS REGULAR BOARD MEETING DATES**

The Board was reminded of upcoming meeting dates:

* 10/21/24
* 12/16/24

1. **CLOSED SESSION-** Gracie announced there were no items for the closed session.
2. **ADJOURNMENT**

Gracie moved to adjourn the meeting at 1:00pm.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact the IEWorks Manager at (415) 802-5576 for assistance to enable IEWorks to make reasonable accommodations.

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Agendas are available at the IEWorks website, [www.ieworks.org](http://www.ieworks.org) .

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