



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, September 9, 2020; 7:30 AM – 8:30 AM

As per Executive Order N-29-20 from Governor Newsom, the Workforce Investment Board of Tulare County meeting scheduled for Wednesday, September 9, 2020, will be moved to a live Zoom meeting. WIB Directors and public may attend the meeting by following the link at:

<https://tularewib.zoom.us/j/85271708663>

The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events."

1. CALL MEETING TO ORDER

2. PUBLIC COMMENTS (Three minutes per individual/organization, fifteen minutes total) - Any member of the public wishing to address the Workforce Investment Board of Tulare County on a specific matter under its jurisdiction, please notify the Secretary of the Board of your name and provide a brief description on the subject matter prior to the meeting. The Board will not be able to take action on any item not appearing on the Agenda.

3. CONSENT ITEMS – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Regular Items.

a. Approve August 12, 2020 Board Meeting Minutes

b. Approve WIB Local Policy Directive TUL 20-06 WIOA Youth Work Experience
WIB staff recommends approval of WIB Directive TUL 20-06 WIOA Youth Work Experience.

c. Enter an Agreement with David Shinder Consulting for the Development of the WIB's PY 2021-2024 WIOA Local Plan
WIB staff recommend entering an agreement with David Shinder Consulting in the amount of \$12,000 to develop the WIB's PY 2021-2024 WIOA 4-Year Local Plan.

d. California Employers Association - Human Resource Hotline
WIB staff recommends continuing with the agreement California Employers Association to provide a Customized Human Resource Hotline.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

4. REGULAR ITEMS

- a. Approve Proposed WIOA Adult, Dislocated Worker, and Youth Performance Goals for Program Years 2020 and 2021

WIB staff recommend approving the proposed WIOA Adult, Dislocated Worker, and Youth program performance goals for Program Years 2020 and 2021.

5. INFORMATION/DISCUSSION ITEMS

- Tulare County Small Business COVID Relief Fund Update
- Workforce Data Newsletter – Volume 5, Issue 7 – July 2020
- Metropolitan Statistical Area (MSA) Tulare County – July 2020

6. WIB COMMITTEES/COUNCIL REPORT

- WIB Employment Connection Committee (ECC) Meeting Report – August 19, 2020

7. GOOD OF THE ORDER/ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Laura Castanon at 559-713-5200 no later than noon the Tuesday before the meeting.

Documents related to the items on this agenda which are distributed to the board members after the mailing of the agenda packet are available for public inspection in the WIB office, located at 309 W. Main St., Suite 120, Visalia, CA.