



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, September 15, 2021; 7:30 AM – 8:30 AM Workforce Investment Board of Tulare County

309 W. Main Street, Suite 110, Visalia, CA

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 11, 2021 Board Meeting Minutes
 - b. Approve WIB Directive TUL 21-06, Salary and Bonus Limitations for 2021
WIB staff recommends approval of WIB Directive TUL 21-06, Salary and Bonus Limitations for 2021
4. **REGULAR ITEMS**
 - a. Modify the PY 2021-22 WIOA Career Services Agreement #2992122 - Visalia with CSET to incorporate \$241,300 in 2020 COVID-19 Disaster Recovery National Dislocated Worker Grant (NDWG) Funds
WIB staff recommends modifying the PY 2021-22 WIOA Career Services Agreement #2992122-Visalia with CSET to incorporate \$241,300 into the budget to operate the 2020 COVID-19 NDWG program retroactive from September 1, 2021, through March 31, 2022, contingent upon receipt of funds and find that it was in the best interest of the WIB to approve retroactively.
 - b. Reduce PY 21-22 Contract #2982122 (Tulare Affiliate Center) with CSET by \$64,160.87 as a Result of the City of Tulare Terminating the WIB's Agreement
WIB staff recommends approving a modification to PY 21-22 contract #2982122 with CSET to reduce the agreement by \$64,160.87 to align with the loss of funding resulting from the City of Tulare's termination of its agreement with the WIB.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

5. INFORMATION/DISCUSSION ITEMS

- Employment Connection Rebranding Update
WIB staff have been working with Topograph, a local design agency, to rebrand the Employment Connection. The rebranding project should be completed by the end of September 2021. Topograph is developing a brand guide, visual templates, and training materials to assist with the rollout of the updated brand.
- Workforce Data Newsletter – Volume 6, Issue 7 – July 2021
- July 2021 Tulare County Labor Force Data

6. WIB COMMITTEES/COUNCIL REPORT

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.