



# WORKFORCE INVESTMENT BOARD MEETING AGENDA

**Wednesday, January 13, 2021; 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, January 13, 2021, 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/82345605797>

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."

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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 November 18, 2020 Board Meeting Minutes
    - b. Approve WIB Employment Connection Committee Nominations  
WIB staff recommends approval of the following nominations for the Employment Connection Committee: Joanna Schengel for College of the Sequoias, Darlene Tyndal for Tulare County Office of Education, and Dr. Michelle Miller-Galaz for Porterville College.
  4. **REGULAR ITEMS**
    - a. Accept Funds from Tulare County Probation Department and Enter into an Agreement to Operate the Readiness for Employment through Sustainable Education & Training (RESET R2Y) Program  
Staff recommends that the WIB:

## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- i. Accept funds and enter into an agreement with Tulare County Probation Department to implement the Readiness for Employment through Sustainable Education & Training RESET R2Y Program in the amount of \$186,453, retroactive to January 1, 2021 through June 30, 2022. Find that the WIB had authority to enter into the proposed agreement as of January 1, 2021 and that it was in the WIB's best interest to enter into the agreement on that date.
- ii. Modify the PY 2020-21 WIOA Youth Service Provider agreement with CSET #2481920 by allocating an additional \$32,236, contingent upon receipt of funds, for the R2Y program retroactive to January 1, 2021 through June 30, 2021. Find that the WIB had authority to amend the agreement as of January 1, 2021 and that it was in the WIB's best interest to amend the agreement on that date.
- iii. Modify the PY 2020-21 WIOA Youth Service Provider agreement with TCOE #2631920 by allocating an additional \$29,414 contingent upon receipt of funds for the R2Y program retroactive to January 1, 2021 through June 30, 2021. Find that the WIB had authority to amend the agreement as of January 1, 2021 and that it was in the WIB's best interest to amend the agreement on that date

### 5. INFORMATION/DISCUSSION ITEMS

- High Performing Board Designation
- WIOA Section 188 Nondiscrimination and Equal Opportunity Provisions Annual Compliance Monitoring Review Final Report Program Year 2020-21 – Attached compliance monitoring review results letter for the Workforce Investment Board of Tulare County dated December 29, 2020.
- Workforce Data Newsletter – Volume 5, Issue 11 – November 2020
- Tulare County Metropolitan Statistical Area – November 2020

### 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.