



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, February 17, 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, February 17, 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/88128112506>

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 January 13, 2021 Board Meeting Minutes
 - b. Enter Employment Connection Partner MOU with SER-Jobs for Progress and Approve Nomination of a SER Designee to the Employment Connection Committee
WIB staff recommends to:
 - i. Enter an Employment Connection Partnership MOU with SER-Jobs for progress.
 - ii. Approve SER nomination of Esteban Gonzales to the Employment Connection Committee.
 - c. Approve Local Workforce Development Area Subsequent Designation and Local Workforce Development Board Recertification
WIB staff recommends to:
 - i. Approve the local workforce development area subsequent designation and local workforce development board recertification application and authorize the Chair of the Board to sign.
 - ii. Forward to the Tulare County Board of Supervisors for approval and signature.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

4. REGULAR ITEMS

- a. Approve Release of the Request for Proposal (RFP) for PY 2021-2022 Provision of WIOA Title I Youth Services
WIB Program & Evaluation Committee recommends the WIB approve the release of a RFP for the provision of WIOA Title I Youth Services for Program Year 2021-2022 for the Porterville, Tulare, Visalia, Dinuba/Orosi, and Exeter/Farmersville geographic areas.
- b. Approve Release of the Request for Proposal (RFP) for PY 2021-2022 Provision of WIOA Title I Career Services for Adult and Dislocated Workers and Expanded Subsidized Employment (ESE) Services
WIB Program & Evaluation Committee recommends the WIB approve the release of a RFP for the provision of WIOA Title I Career Services for Adult and Dislocated Worker Services and Expanded Subsidized Employment services for the Visalia, Porterville, Dinuba, and Tulare service areas for Program Year 2021-2022.
- c. Approve the Application for WIB to Continue to Act as the America's Job Center of California (AJCC) Operator for the Employment Connection System in Tulare County
WIB staff recommends to:
 - i. Approve the WIB's application to be the AJCC Operator for the Employment Connection system and authorize the Chair of the Board to sign.
 - ii. Forward to the Tulare County Board of Supervisors for approval and signature.
- d. Approve the Release of a Request for Quote to Update the Branding for the Employment Connection System and WIB Youth Services Programs
WIB staff requests approval to release a request for quote for the following project:
 - Update branding for Employment Connection System
 - Update branding for WIB Youth Programs

5. INFORMATION/DISCUSSION ITEMS

- WIOA Program Year 2018-19 Fiscal and Procurement Review Final Monitoring Report Attached
- Workforce Data Newsletter – Volume 5, Issue 12 – December 2020
- Tulare County Metropolitan Statistical Area (MSA) – December 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.