



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, April 8, 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, April 8, 2020, will be moved to a live Zoom meeting. WIB Directors and public may attend the meeting by following the link at:

<https://zoom.us/s/502359286>

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 February 5, 2020 Board Meeting Minutes

b. Approve WIB Directive TUL 20-01 Performance Guidance

WIB staff recommends approval of WIB Directive TUL 20-01 WIOA Performance Guidance.

c. Approve WIB Directive TUL 20-02 Worker Displacement Prohibition

WIB staff recommends approval of WIB Directive TUL 20-02 Worker Displacement Prohibition.

d. Approve WIB Directive TUL 20-03 WIOA Youth Program Requirements

WIB staff recommends approval of WIB Directive TUL 20-03 WIOA Youth Program Requirements.

e. Approve WIB Directive TUL 20-04, 70 Percent Lower Living Standard Income Level (LLSIL) and Poverty Guidelines for 2019

WIB staff recommends approval of WIB Directive TUL 20-04, 70 Percent LLSIL and Poverty Guidelines for 2019. This directive supersedes WIB Directive TUL 18-05 dated November 14, 2018.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- f. Accept Tulare County Office of Education (TCOE)/Southern California Edison STEM Stipend/Scholarship Program
WIB staff recommends accepting Southern California Edison funding in the amount of \$47,500 from TCOE, contingent upon receipt of contract.
- g. Approve Workforce Investment Board of Tulare County Fiscal Policy Manual
WIB staff recommends approval of the revisions to the WIB Fiscal Policy Manual dated April, 2020.

4. REGULAR ITEMS

- a. Accept City of Tulare Community Development Block Grant Funding Award
WIB staff recommends that the WIB accept funding from the City of Tulare's Community Development Block Grant in the amount of \$50,000 to provide job training and placement services from July 1, 2020 to June 30, 2021 to six Tulare residents, contingent upon receipt of funds.
- b. Approve Sublease Renewal with the Employment Development Department (EDD) for Space at the Employment Connection in Visalia located at 4025 W. Noble Ave., Suite B
WIB staff recommends approval to renew a sublease with EDD for space at the Visalia Employment Connection located at 4025 W. Noble Ave., Suite B.

5. INFORMATION/DISCUSSION ITEMS

- Update COVID-19 Response
WIB staff and subrecipients have been tirelessly working to meet the needs of workers and businesses in our community over the past few weeks. Staff will provide an update on the wide variety of actions the organization (and broader system) have taken to mitigate the impact of this public health crisis on the economic well-being of our community.
- Workforce Innovation and Opportunity (WIOA) Section 188 Nondiscrimination and Equal Opportunity Provisions Annual Onsite Compliance Monitoring Review Final Report PY 2019-2020
- Health Care Sector Advisory Meeting Update
- Workforce Data Newsletter – Volume 5, Issue 2 – February 2020
- Tulare County Metropolitan Statistical Area – February 2020
- Job Posting Analytics – April 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.