



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, August 12, 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, August 12, 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?pwd=dFFRVHd5bHZiK3Z5SE5YaDZyeHFQQT09>

Passcode: 482957

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 June 10, 2020 Board Meeting Minutes
 - b. Approve July 15, 2020 Board Meeting Minutes
 - c. Accept Additional Community Development Block Grant (CDBG) Funds from the City of Tulare and Incorporate the Additional Funds into WIOA Adult Agreement #2461920 with CSET - Tulare
WIB staff recommends that the WIB:
 - i. Accept a request from the City of Tulare for a budget increase of \$13,200 to add unspent CDBG funds from PY 19-20 to CDBG budget for PY 20-21.
 - ii. Incorporate the additional \$13,200 into WIOA Adult Agreement #2461920 with CSET-Tulare for the CDBG project to provide on-the-job training.
4. **INFORMATION/DISCUSSION ITEMS**

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- Tulare County Small Business COVID Relief Fund Update – On Monday, August 3rd, the WIB launched tularecountyrelief.com, the portal for businesses to apply for the Small Business COVID Relief funding made available by the Tulare County Board of Supervisors. Staff will provide an overview of the process and an update on the status of the project.
- COVID-19 National Dislocated Worker Grant Update
- COVID-19 Supportive Service Update - The Employment Connection staff continue to receive applications to financially assist individuals impacted by COVID-19 through supportive services. Staff will provide an overview of the number of people that have been assisted and they type of assistance we've provided.
- PPE Partnership - The South Valley Industrial Collaborative and Tulare-Kings Healthcare Partnership want to better serve the Tulare and Kings County communities and other industry sectors by improving access to PPE. The partnership is focusing on understanding PPE needs in our community and establishing a marketplace of PPE Suppliers in Tulare and Kings County.
PPE Supply Needs: <https://www.surveymonkey.com/r/TulareKingsPPE>
PPE Suppliers: <https://www.surveymonkey.com/r/73FX5TY>
- Workforce Data Newsletter – Volume 5, Issue 6 – June 2020
- Tulare County MSA – June 2020

5. **WIB COMMITTEES/COUNCIL REPORT**

6. **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.