



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

April 8, 2020 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley – Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Gil Aguilar, Colby Wells, David Pena, Lowell Richardson, Randy Baerg, Ronny Jungk, Tricia Stever Blattler, Sofia Morales

WIB Directors Absent: Amy Shuklian, Brent Calvin, Robert Kleyn, Teneya Johnson, Yolanda Valdez

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:37 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Item:**
 - 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.
 - 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.

Motion by Joe Hallmeyer, second by Gil Aguilar to approve the consent items; carried by unanimous vote.

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.

Motion by Lowell Richardson, second by David Pena to accept City of Tulare Community Development Block Grant funding award; carried by unanimous vote.

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.

Motion by Ronny Jungk, second by Joe Hallmeyer, to approve sublease renewal with the EDD for space at the Employment Connection in Visalia located at 4025 W. Noble Ave., Suite B; Sofia Morales abstained, carried by remaining vote.

5. Information 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/Councils Report

7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Harroll Wiley – Vice Chair at 8:52 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

05/14/2020

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 5-13-2020