



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

September 11, 2019 Minutes

WIB Directors Present: Harroll Wiley – Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Brent Calvin, Colby Wells, Randy Baerg, Robert Kleyn, Ronny Jungk, Lowell Richardson, Sofia Morales, Tricia Stever Blattler, Yolanda Valdez

WIB Staff Present: Adam Peck, David McMunn, Carlene Estes, Laura Castanon, Desiree Landeros, Jeremy Petty, Mary Rodarte

Others Present: Nathan Ross

WIB Directors Absent: Kerry Hydash – Chair, Amy Shuklian, David Pena, Gil Aguilar

1. **Call to Order:** Harroll Wiley – Vice Chair called the meeting to order at 7:30 a.m.
2. **Public Comment:** Harroll Wiley – Vice Chair called for public comments; there were no public comments.
3. **Consent Item:**
 - a. Approve August 14, 2019 Board Meeting Minutes
 - b. Approve Workforce Investment Board Monitoring Procedures Manual Revision
WIB staff recommends approval of WIB Monitoring Procedures Manual revised August 2019.
 - c. Approve Budget Modification Request from Proteus, Inc. for PY 19-20 Contract #2551920 Affiliate Site – Dinuba
WIB staff recommends that the WIB approve a budget modification request from Proteus, Inc. for PY 19-20 contract #2551920 Affiliate Site - Dinuba in the amount of \$31,377.
 - d. Approve Workforce Investment Board of Tulare County Fiscal Policy Manual
WIB staff recommends approval of the revisions to the WIB Fiscal Policy Manual dated September, 2019.

Motion by Colby Wells, second by Ronny Jungk to approve the consent items; carried by unanimous vote.

4. Information Items:

- WIOA In-School Youth Initiative Presentation
- PY 2018-19 WIB WIOA Title I Adult, Dislocated Worker, & Youth Performance Presentation
- Industrial Sector Advisory Meeting Update
- Workforce Data Newsletter – Volume 4, Issue 7, July 2019
- Online Job Ads Statistics – July 2019

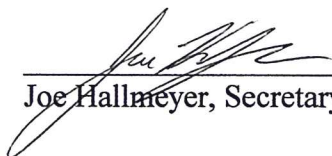
5. WIB Committees/Councils Report

6. Closed Session

It is the intention of the Board to meet in closed session concerning: Real Property Negotiator for 309 W. Main Street, Visalia, California.

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned at 8:49 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

11-13-19
Date