



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

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July 15, 2020 Minutes

**WIB Directors Present:** Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, Brent Calvin, Colby Wells, David Pena, Lowell Richardson, Randy Baerg, Robert Kleyn, Tricia Stever Blattler, Sofia Morales, Yolanda Valdez,

**WIB Directors Absent:** Kerry Hydash – Chair, Harroll Wiley – Vice Chair, Gil Aguilar, Ronny Jungk, Teneya Johnson

1. **Call to Order:** Joe Hallmeyer – Treasurer/Secretary called the meeting to order at 8:01 a.m.
2. **Public Comment:** Joe Hallmeyer – Treasurer/Secretary called for public comments; there were no public comments.
3. **Regular Items:**
  - a. Approve Agreement with the County of Tulare to Operate CARES Act Small Business Grant Program  
WIB staff recommends entering an agreement, pending Board of Supervisors action, with the County of Tulare to operate a short term program to provide small (\$5,000) grants to approximately 1,000 small businesses in Tulare County.

Motion by Lowell Richardson, second by Tricia Stever Blattler to approve agreement with the County of Tulare to operate CARES Act Small Business Grant program; carried by unanimous vote.

- b. Approve Agreement with Middlestate for Services Related to Operating the Small Business Grant Program, Funded by the County of Tulare  
WIB staff recommend entering an agreement with Middlestate with up to \$25,000 in funding provided by the County of Tulare to design and implement an application portal (with associated branding) to support the WIB's role in operating the Small Business grant program for the County.

Motion by Yolanda Valdez, second by David Pena, to approve agreement with Middlestate for services relates to operating the Small Business Grant, carried by unanimous vote.


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4. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Joe Hallmeyer – Treasurer/Secretary at 8:25 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
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Joe Hallmeyer, Secretary

*8/17/2020*  
\_\_\_\_\_  
Date

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
MINUTES OF 08-12-2020