



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

September 9, 2020 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley, Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, Colby Wells, David Pena, Gil Aguilar, Randy Baerg, Ronny Jungk, Tricia Stever Blattler, Yolanda Valdez

WIB Directors Absent: Brent Calvin, Lowell Richardson, Robert Kleyn, Sofia Morales, Teneya Johnson

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:45 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Approve August 12, 2020 Board Meeting Minutes
 - b. Approve WIB Local Policy Directive TUL 20-06 WIOA Youth Work Experience
WIB staff recommends approval of WIB Directive TUL 20-06 WIOA Youth Work Experience.
 - c. Enter an Agreement with David Shinder Consulting for the Development of the WIB’s PY 2021-2024 WIOA Local Plan
WIB staff recommend entering an agreement with David Shinder Consulting in the amount of \$12,000 to develop the WIB’s PY 2021-2024 WIOA 4-Year Local Plan.
 - d. California Employers Association - Human Resource Hotline
WIB staff recommends continuing with the agreement California Employers Association to provide a Customized Human Resource Hotline.

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

4. Regular Item:

- a. Approve Proposed WIOA Adult, Dislocated Worker, and Youth Performance Goals for Program Years 2020 and 2021

WIB staff recommend approving the proposed WIOA Adult, Dislocated Worker, and Youth program performance goals for Program Years 2020 and 2021.

Motion by Harroll Wiley, second by Colby Wells to approve proposed WIOA adult, dislocated worker, and youth performance goals for program years 2020 and 2021; carried by unanimous vote.

5. Information/Discussion Items:

- Tulare County Small Business COVID Relief Fund Update
- Workforce Data Newsletter – Volume 5, Issue 7 – July 2020
- Metropolitan Statistical Area (MSA) Tulare County – July 2020

6. WIB Committees/Council Report

- WIB Employment Connection Committee (ECC) Meeting Report – August 19, 2020

- 7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Harroll Wiley – Vice Chair 8:32 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 10-14-2020