

Workforce Investment Board
OF TULARE COUNTY
Driving Economic Success

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

July 11, 2018 Minutes

WIB Directors Present: Harroll Wiley-Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Randy Baerg, David Pena, Gil Aguilar, Ronny Jungk, Amy Shuklian, Sofia Morales, Lowell Richardson

WIB Staff Present: Adam Peck, David McMunn, Laura Gonzalez, Mary Rodarte, Carlene Estes, Jennie Bautista, John Gonzalez

Others Present: Carla Calhoun, Maria Guerra

WIB Directors Absent: Kerry Hydash – Chair, Brent Calvin, Robert Kleyn, Tricia Stever Blattler, Yolanda Valdez, Colby Wells

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 Items:**
 - a. Approve June 13, 2018 Board Meeting Minutes
 - b. Approve WIB Directive TUL 18-03 Local Policy, Adult and Dislocated Worker Transitional Job Policy and Procedure
Staff recommends approval of Local Policy: WIB Directive TUL 18-03 Adult and Dislocated Worker Transitional Jobs Policy and Procedures.

Motion by Ronny Jungk, second by Lowell Richardson to approve the Consent Items; carried by unanimous vote.

4. **Regular Items:**

- a. Approve Resolution Authorizing Executive Director to Sign Agreements on Behalf of the Workforce Investment Board

Motion by Joe Hallmeyer, second by David Pena to approve Resolution Authorizing Executive Director to Sign Agreements on Behalf of the Workforce Investment Board; carried by unanimous vote.

5. Information/Discussion Items:

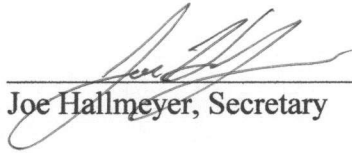
- WIOA Performance Accountability
- Industrial Sector Advisory Meeting Update
- Workforce Data Newsletter – Volume 3, Issue 4
- Online Job Ads Statistics – May 2018

6. WIB Committees/Councils Report:

7. WIB Directors/Staff Comments:

8. Adjourn: There being no further business; the meeting was adjourned at 8:25 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

8/8/18
Date