



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

October 14, 2020 Minutes

WIB Directors Present: Harroll Wiley, Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, Brent Calvin, Colby Wells, David Pena, Gil Aguilar, Lowell Richardson, Randy Baerg, Robert Kleyn, Ronny Jungk, Sofia Morales, Yolanda Valdez

WIB Directors Absent: Kerry Hydash – Chair, Teneya Johnson, Tricia Stever Blattler

1. **Call to Order:** Harroll Wiley – Vice Chair called the meeting to order at 7:33 a.m.
2. **Public Comment:** Harroll Wiley – Vice Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Approve September 9, 2020 Board Meeting Minutes
 - b. Approve Suite 120 Glass Stacks Add On and Workstation Installation
WIB staff recommend approval to authorize staff to purchase 24” glass stacks in the amount of \$30,119.28 from CORE Business Interiors to be installed to current 50” workstations, located at 309 W. Main Street, Suite 120, Visalia, California

Motion by Lowell Richardson, second by David Pena to approve the consent items; carried by unanimous vote.

4. Regular Item:

- a. Approve WIOA One-Stop Partner Memorandum of Understanding (MOU) – Infrastructure Funding Agreement (IFA) for Fiscal Year 2020-2021
WIB staff recommend approval of the FY 2020-2021 One-Stop Partner MOU IFA.

Motion by Joe Hallmeyer, second by Lowell Richardson to approve WIOA One-Stop Partner MOU – IFA for Fiscal Year 2020-2021; Sofia Morales abstained, carried by remaining votes.

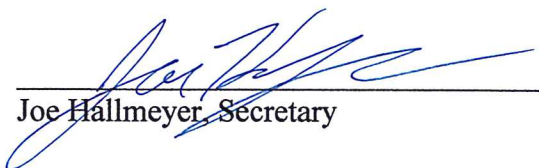
5. Information/Discussion Items:

- COVID Relief Fund Small Business Grant Update
- Health Care Sector Advisory Meeting Update
- Workforce Data Newsletter – Volume 5, Issue 8 – August 2020
- Online Job Ads Statistics – August 2020

6. WIB Committees/Council Report

- 7. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Harroll Wiley – Vice Chair 8:36 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

11-18-2020

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 11-18-2020