

AGENDA

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY (WIB) PROGRAM & EVALUATION COMMITTEE

As per Executive Order N-29-20 from Governor Newsom, the Workforce Investment Board of Tulare County meeting scheduled for Thursday, February 11, 2021, will be moved to a live Zoom meeting. WIB Directors and public may attend the meeting by following the link at: <u>https://tularewib.zoom.us/j/5597867919</u>

The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass

events."

Meeting ID: 5597867919 One tap mobile +16699009128,,5597867919# US (San Jose) +13462487799,,5597867919# US (Houston)

1. CALL MEETING TO ORDER

- 2. **PUBLIC COMMENTS (Three minutes per individual/organization, fifteen minutes total)** Any member of the public wishing to address the Workforce Investment Board of Tulare County Executive Committee on a specific matter under its jurisdiction, please notify the Secretary of the Board of your name and provide a brief description on the subject matter prior to the meeting. The Committee/Board will not be able to take action on any item not appearing on the Agenda.
- 3. **<u>CONSENT ITEM</u>** All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Action Items.
 - a. Approve May 28, 2020, Program & Evaluation Committee Meeting Minutes

4. ACTION ITEM

- Make a recommendation to the WIB to Release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Adult & Dislocated Worker Career Services for Program Year 2021/2022. This procurement will fund the WIB's WIOA Title I Adult and Dislocated Worker programs for one year with the possibility of three one-year contract extensions, for a total of four years, at the discretion of the WIB, should funding and performance warrant.
- Make a recommendation to the WIB to Release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Youth Services for Program Year 2021/2022. This procurement will fund the WIB's WIOA

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Title I Youth programs for one year with the possibility of three one-year contract extensions, for a total of four years, at the discretion of the WIB, should funding and performance warrant.

3. Adjourn