



**WORKFORCE DEVELOPMENT
BOARD OF MADERA COUNTY**

A G E N D A

**June 18, 2020
3:00 p.m.**

Meeting will be held as a
Teleconference Meeting
Workforce Assistance Center
2037 W. Cleveland Avenue, Madera, CA 93637
559-662-4589

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this regular meeting will be held via conference call and can be accessed as follows:
Please call: (669) 900-9128; Meeting ID: 820 6739 9217; Password: 339783.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Workforce Development Board of Madera County, may request assistance by contacting the Executive Assistant at Madera County Workforce Investment Corporation office, 2037 W. Cleveland Avenue, Madera, CA 93637; Telephone 559/662-4589; CRS 711; Fax 559/673-1794.

If a quorum of the Workforce Development Board is not present at the time of the meeting BUT a quorum of the Workforce Development Board Executive Committee IS present, an Executive Committee board meeting will be conducted in place of the Workforce Development Board.

This agenda and supporting documents relating to the items on this agenda are available through the Workforce Development Board website at <http://www.maderaworkforce.org/workforce-board-meetings/>. These documents are also available at the Madera County Workforce Assistance Center – office of the Executive Director. The Workforce Development Board is an equal Opportunity Employer/Program. Auxiliary aids and services are available upon request.

1.0 Call to Order

1.1 Pledge of Allegiance

2.0 Additions to the Agenda

Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration (Government Code Section 54954.2(b)(2))

3.0 Public Comment

This time is made available for comment from the public on matters within the Board's jurisdiction but not appearing on the agenda. The Board will not take action on any items presented under public comment. The comment period will be limited to 15 minutes.

4.0 Introductions and Recognitions

5.0 Adoption of Board Agenda

6.0 Consent Calendar

- 6.1 Consideration of ratification of the February 20, 2020 Workforce Development Board (WDB) of Madera County meeting minutes.
- 6.2 Consideration of approval of the May 14, 2020 WDB meeting minutes.
- 6.3 Consideration of approval of the re-appointment of Wendy Lomeli, Employment Development Department, for an additional 3 year term.

- 6.4 Consideration of the approval of the re-appointment of Deborah Martinez, Department of Social Services, for an additional 3 year term.
- 6.5 Consideration of ratification of the transfer of funds from the Dislocated Worker funding stream to the Adult funding stream in the amount of \$250,000.
- 6.6 Consideration of ratification of the WDB High Performing Board application.

7.0 Action Items

- 7.1 Consideration of approval of the revised On-the-Job Training policy to include language specific to retention and wage expectations.
- 7.2 Consideration of approval of the Needs-Related Payments policy.
- 7.3 Consideration of approval of the One Stop Operator Quarterly Report for the period of January 1, 2020 through March 31, 2020.
- 7.4 Consideration of approval of the preliminary program budget for the 2020-21 fiscal year.

8.0 Information Items

- 8.1 Madera County Workforce Investment Corporation (MCWIC) Update
- 8.2 WDB Workshop: Quality Jobs
- 8.3 Program and Quarterly Financials Update
- 8.4 Selection of AJCC Operators and Career Services Providers Update
- 8.5 Regional and Local Strategic Plan Process Update
- 8.6 State Level Performance Goals and Local Area Negotiations Update
- 8.7 COVID-19 Update
- 8.8 WDB 2020-21 Meeting Calendar

9.0 Written Communication

10.0 Open Discussion/Reports/Information

- 10.1 Board Members
- 10.2 Staff

11.0 Next Meeting

August 20, 2020

12.0 Adjournment