



**MADERA COUNTY  
WORKFORCE  
INVESTMENT CORPORATION**

**AGENDA**

**August 27, 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:

Join Zoom Meeting: [https://us02web.zoom.us/j/87613218041?pwd=T3RHT1dsZ1JzVWZqc1FTK1N2bXg5Zz09](https://us02web.zoom.us/j/87613218041?pwd=T3RHT1dsZ1JzVWZqc1FTK1N2bXg5Zz09;);

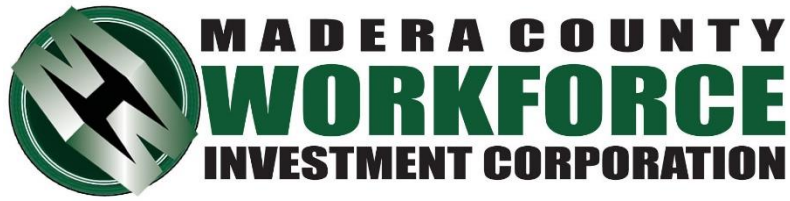
Please call: 1 (669) 900-9128; Meeting ID: 876 1321 8041; Password: 706086.

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the number above.

***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.



## ELECTRONIC MEETING INSTRUCTIONS

The Workforce Development Board of Madera County uses Zoom as the tool to facilitate electronic meetings. Our desire is to ensure orderly Zoom meetings and to help attendees have confidence in how the meeting will be facilitated and that all members and public will be effectively heard. The following instructions provide consistent methods that will lead us to realizing that desire.

- We highly recommend use of the Zoom client app, as this tool greatly enhances the attendee's experience and provides readily accessible controls.
- Remain muted until speaking and mute again when finished speaking.
- Ensure your name shows on your connection.
- Votes will be facilitated with a roll call.
- When connecting to Zoom, if using the phone is preferred over computer audio, we request you connect to the Zoom meeting first and then choose Phone for the preferred audio connection. Input the meeting and participant IDs to relate your phone audio to your Zoom connection.
- Please avoid having both computer audio and phone audio activated as this can cause sound problems.
- If connecting via phone only, \*6 will toggle mute/unmute.
- Public comments will only be taken when a hand is raised. On the phone-only connection, \*9 raises the hand. You must be recognized by the presiding officer of the meeting before speaking.

# AGENDA

August 27, 2020  
3:00 p.m.

## 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 approval of the July 23, 2020 Madera County Workforce Investment Corporation (MCWIC) meeting minutes.

## 7.0 Action Items

- 7.1 Consideration of approval of a new category leave category: Disaster/Emergency Leave.
- 7.2 Consideration of approval of the MCWIC unaudited year-to-date financial reports for period ending June 30, 2020.
- 7.3 Consideration of approval of the resignation of Lindsay Callahan, United Way Fresno and Madera Counties, from the MCWIC.
- 7.4 Consideration of approval of the finalized budget for the 2020-21 fiscal year.

## 8.0 Information Items

- 8.1 Workforce Development Board (WDB) of Madera County Update
- 8.2 Program Update
- 8.3 Local and Regional Plans Update
- 8.4 Proposed Local Area Performance Goals Update
- 8.5 One Stop Operator Quarterly Report
- 8.6 Information on Weekly Unemployment Insurance (UI) Initial Claims for Madera County
- 8.7 COVID-19 Update
- 8.8 Census 2020 Update

## 9.0 Written Communication

## 10.0 Open Discussion/Reports/Information

- 10.1 Board Members
- 10.2 Staff

## 11.0 Next Meeting

September 24, 2020

## 12.0 Adjournment