



**WORKFORCE DEVELOPMENT  
BOARD OF MADERA COUNTY**

**A G E N D A**

**June 17, 2021  
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: <https://us02web.zoom.us/j/81274206285?pwd=enROTmo3RTRidG5EcnhTM2Y2TXRWdz09>  
Please call: 1-669-900-9128; Meeting ID: 812 7420 6285; Password: 274155.

***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.



## **A G E N D A**

**June 17, 2021**

**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 April 15, 2021 Workforce Development Board (WDB) meeting minutes.
- 6.2 Consideration of approval of the re-appointment of Bobby Kahn, Madera County Economic Development Commission, for an additional 3 year term: 7/30/21 to 7/30/24.
- 6.3 Consideration of approval of the resignation of Wayne Rylant, Alto Ingredients, from the WDB.
- 6.4 Consideration of approval of the resignation of David Salter, Salter's Distributing, from the WDB.
- 6.5 Consideration of approval of the resignation of Linda Monreal, Madera Unified School District, from the WDB.
- 6.6 Consideration of approval of the revised Incident Report Policy to align the local policy language with updated state guidance – no substantive changes.
- 6.7 Consideration of approval of the revised Individual Training Account (ITA) policy to include an increased maximum amount of \$8,500.

### **7.0 Action Items**

- 7.1 Consideration of approval of the preliminary program budget for the 2021-22 fiscal year.
- 7.2 Consideration of approval of ProPath, Inc.'s One Stop Operator report for the period of January 1, 2021 through March 31, 2021.
- 7.3 WDB Chair Election
- 7.4 WDB Vice Chair Election

### **8.0 Information Items**

- 8.1 Madera County Workforce Investment Corporation (MCWIC) Update
- 8.2 Program Update
- 8.3 Information on Weekly Unemployment Insurance (UI) Initial Claims for Madera County
- 8.4 WDB 2021-22 Meeting Calendar

8.5 After the Storm: The Jobs and Skills that will Drive the Post-Pandemic Recovery Report

**9.0 Written Communication**

9.1 Madera WDB Career Services Provider Award

**10.0 Open Discussion/Reports/Information**

10.1 Board Members

10.2 Staff

**11.0 Next Meeting**

August 19, 2021

**12.0 Adjournment**