



SAEC BOARD MEETING AGENDA

October 6, 2020, 8:00am – 9:00am

Virtual Meeting: Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

Join Zoom Meeting

<https://us02web.zoom.us/j/81888956806?pwd=bjRkTWdVMktxVII5VFM1OEExvdUNldz09>

Meeting ID: 818 8895 6806

Passcode: 166183

One tap mobile

+16699009128,,81888956806#,,,,,,0#,,166183#

Dial by your location

+1 669 900 9128

Meeting ID: 818 8895 6806

Passcode: 166183

Meeting Folder with all Docs/Files:

<https://drive.google.com/drive/folders/1uAHKiWtRSI98KW1xjY7-LuviTvWeGjDP?usp=sharing>

1. Opening Business

1.1. Call to Order

1.2. Establish Quorum

1.3. Welcome and Introductions

2. Approval of Minutes – August 4, 2020

2.1. <https://drive.google.com/file/d/1PQeVfpPFrPjAEItYJh9pkVg3fmzwERZM/view?usp=sharing>

3. **Public Comment:** General public comment on any Consortium related topic may be heard at this time. The Board asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the SAEC Board. Please post any public comment using the chat function. Please begin your comments by posting your full name. Public comment will be read into the record by the SAEC Board Chair(s) in the order they are entered into the chat window. Public comment shall be limited to 3 minutes per comment and 20 minutes for all comments

4. Information items

4.1. Visalia Economic Development Update: Industrial Park--Devon Jones, Economic Development Manager, City of Visalia

4.2. Tulare County Economic Outlook--Adam Peck, Executive Director, WIB Tulare County

4.3. WIOA II Update--Larriann Torrez, Director TAS

4.4. Program Area Reporting--John Werner, Executive Director SAEC

4.5. CAEP Technical Update--John Werner, Executive Director SAEC

5. Action Items

N/A

6. Adjournment

Next Meeting: 11/3/2020 8AM via Zoom