

**GENERAL BOARD MEETING
BUDGET WORKSHOP – FY 2020-2021**

TUESDAY, APRIL 7, 2020, 2:00 PM

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT

At this time, the Workforce Development Board (Board) is continuing to hold Board of Directors meetings to conduct essential Board business. Members of the public are encouraged to watch and participate electronically. Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office, and the San Bernardino County Public Health Officer:

- (1) You are strongly encouraged to observe the online video conferenced Board Meeting at:

<https://zoom.us/j/275935938?pwd=ajJhSjJKOUlkVDlvdzN0OE44YUhnUT09>

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Find your local number: <https://zoom.us/u/afWnTuam1>

- 2) If you cannot or choose not to attend, but wish to make a comment on a specific agenda item, please submit your comments via email by 8:00 a.m. on the day of the Board meeting. Please submit your comments to the Secretary of the Board via email at devra.bell@wdd.sbcounty.gov. Your comments will be placed into the record at the meeting.

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Workforce Development Board website and on the official Workforce Development Board Bulletin Board outside of the Workforce Development Department Administration Office at 290 North "D" Street, 6th Floor, San Bernardino, CA. The agenda, its supporting documents and all writings received by the Board related to these items are public records and available for review during regular business hours at the WDD Administration Office at 290 North "D" Street, 6th Floor, San Bernardino, CA, Suite 301. The agenda and its supporting documents can be viewed online at <http://cms.sbcounty.gov/wib/Home.aspx>. However, the online agenda may not include all available supporting documents nor the most current version of documents. Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business on the Discussion Calendar.

Members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction pursuant to the directions set forth above.

Conflict of Interest Advisement

WIB members please be advise: If an item on the Agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last twelve months, or if approval or disapproval of an Agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, **then please follow these procedures:**

"When the Agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the Board's consideration of the Agenda item."

AGENDA

2:00 PM CONVENE MEETING OF THE WORKFORCE DEVELOPMENT BOARD

OPENING

- 1) Chair Call Meeting to Order
- 2) Adoption of Agenda (Roll Call Vote)
- 3) Introductions

PUBLIC COMMENT

- 4) Comments from the General Public in Attendance

WORKSHOP

- 5) Budget Workshop – FY 2020-21

DISCUSSION

- 6) Approve Recommendation of Fiscal Year 2020-21 Budget (Roll Call Vote)
- 7) Business Survey

ADJOURNMENT

In conformity with Government Code section 54957.5, any writing that is a public record, that relates to an item listed on the Agenda, and that will be distributed to all or a majority of the Board less than 72-hours prior to this meeting (or is distributed at this meeting), will be available for public inspection at the time the writing is distributed. This inspection may be made by contacting the Board Secretary at 909) 387-9886, or electronically during this meeting.

The Workforce Development Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Board Secretary at least three (3) business days prior to the Board meeting. The Board Secretary's telephone number is (909) 387-9886 and the office is located at 290 North "D" Street, 6th Floor, San Bernardino, California 92415-0041. California Relay Service 711

This WIOA Title –I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities.

**San Bernardino County
Workforce Development Board
Agenda Item**

MEETING DATE: April 7, 2020

ITEM: (4)

SUBJECT: Fiscal Year 2020/2021 Budget

PRESENTED BY: Sandra Harmsen, Interim Director
Workforce Development Department

CONSENT ____ **DISCUSSION** X ____ **INFORMATION** ____

RECOMMENDATION: Approve Recommendation of Fiscal Year 2020-2021 Budget

BACKGROUND: See Fiscal Year 2020-2021 Budget