



**MINUTES**

**TULARE COUNTY WORKFORCE INVESTMENT BOARD, INC.  
(TCWIB)**

**EXECUTIVE COMMITTEE MEETING  
March 5, 2009**

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**EXECUTIVE COMMITTEE ATTENDANCE**

**Committee Members Present**

Bill DeLain, Chairman  
Barbara Waldron (*Via Conference Call*)  
Carolyn Rose  
Harroll Wiley, Vice Chair (*Via Conference Call*)  
Joe Hallmeyer  
Marcia Becerra  
Robert Alcazar

**Committee Members Absent**

Sandra Bullard  
Gil Aguilar  
Mariann Hedstrom

**Other TCWIB Directors Present**

Paul Saldana  
William Scroggins

**TCWIB Staff Present**

Adam Peck  
David McMunn  
Natalie Hanes  
Eldonna Caudill  
Laura Castanon

**Youth Council Representation**

Robert Alcazar

**Others Present**

Quirino Banuelos, Proteus

**1. CALL MEETING TO ORDER**

The TCWIB Executive Committee meeting was called to order by Chair, Bill DeLain at 5:40 p.m.

**2. PUBLIC COMMENTS**

Bill DeLain called for public comments; there were no public comments.

Harroll Wiley was disconnected at 5:45 pm from the conference call.

**3. ACTION**

- a. Procurement of American Recovery and Reinvestment Act (ARRA) Youth Funds
  - i. Approval of TCWIB staff recommendation to rescind the TCWIB Executive Committee action of February 18, 2009 to sole source ARRA funding of providers to operate summer youth programs.
  - ii. Approval of TCWIB staff recommendation to release a Request for Proposal seeking qualified respondents to operate ARRA funded summer youth programs.
  
- b. Procurement of American Recovery and Reinvestment Act (ARRA) Adult Funds  
Approval of TCWIB staff recommendation to rescind the TCWIB Executive Committee action of February 18, 2009 to sole source ARRA Adult funding to current WIA Adult subcontractors.

Adam Peck presented a power point presentation on the Procurement of ARRA Funds and why this meeting was called. After reviewing the language from DOL Adam recommended letting stand the Executive Committee's action on February 18, 2009 of sole sourcing ARRA to existing service providers. It takes well qualified individuals to run the summer youth program and an RFP does not guarantee there will be new providers.

The WIB will be on top of expenditures and is working to provide Director's with a County bus tour of the summer youth program.

Paul Saldana recused himself from item B.

Carolyn Rose and Robert Alcazar abstained from the discussion.

**ACTION**

- No action taken.

**4. TCWIB DIRECTOR/STAFF COMMENTS** - Directors are encouraged to submit names for nominees from the private sector. Please submit names to Chairman Bill DeLain for consideration.

**5. ADJOURN**

There being no further business the TCWIB meeting was adjourned at 6:28 p.m.  
Minutes submitted for approval by Bill DeLain, Chair.



Bill DeLain, Chair

04/02/2009

Date