



# WORKFORCE INVESTMENT BOARD *of* TULARE COUNTY PROGRAM & EVALUATION COMMITTEE MEETING

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**February 3, 2025, Minutes**

**COMMITTEE MEMBERS PRESENT:** Randy Baerg-Chair, Rodney Wilson, Sandra Bullard, Ronny Jungk

1. **CALL MEETING TO ORDER:** Randy Baerg, Program & Evaluation Committee Chair, called the meeting to order at 8:05 a.m.
2. **PUBLIC COMMENTS:** Randy Baerg called for public comments. There were no public comments.
3. **CONSENT ITEMS**

Program & Evaluation Committee Meeting Minutes

- a. Approve November 4, 2024, Program & Evaluation Committee Minutes

A motion was made by Sandra Bullard and seconded by Rodney Wilson to approve the consent items. The motion was carried by unanimous vote.

#### 4. ACTION ITEM

- a. Make a recommendation to the WIB to Release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Adult & Dislocated Worker Career Services for Program Year 2025-26.

This procurement will fund the WIB's WIOA Title I Adult and Dislocated Worker programs for one year, with the possibility of three one-year contract extensions for a total of four years, at the WIB's discretion, should funding and performance warrant.

Workforce Services Coordinator Priscilla Gonzales-Gray discussed the recommendation to the WIB to release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Adult & Dislocated Worker Career Services for Program Year 2025-26.

- b. Make a recommendation to the WIB to Release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Youth Services for Program Year 2025-2026.

This procurement will fund the WIB's WIOA Title I Youth programs for one year, with the possibility of three one-year contract extensions for a total of four years, at the WIB's discretion, should funding and performance warrant.

Youth Services Coordinator Desiree Landeros discussed the recommendation to the WIB to Release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Youth Services for Program Year 2025-2026.

Executive Director Adam Peck discussed the following:

2025 Key RFP Changes:

Single Proposal & Budget

- All career services respondents must be willing to deliver services comprehensively, affiliate, and rural communities
- All youth services respondents must be willing to deliver services in comprehensive centers, the balance of the county and single-site high schools.
- Submit a single proposal and budget for service delivery

Demonstrated Experience

- Shift towards asking about demonstrated experience rather than potential service strategies

Rural Service Delivery

- Consistent and coordinated access to comprehensive centers for training and specialized strategies.

Award Contracts

- The proposal narrative and sample budget will be used to determine the combination of providers by geographic area

A motion was made by Rodney Wilson and seconded by Ronny Jungk to approve the recommendation to the WIB to Release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Adult & Dislocated Worker Career Services Program and Youth Program for Program Year 2025-26.

This procurement will fund the WIB's WIOA Title I Adult and Dislocated programs and Youth programs for one year with the possibility of three one-year contract extensions for a total of four years, at the discretion of the WIB, should funding and performance warrant. The motion was carried by unanimous vote.

Next meeting date: Wednesday, April 30, 2025, at 8:00 a.m.

**5. GOOD OF THE ORDER/ADJOURN**

Randy Baerg, the Chair, adjourned the meeting at 8:31 a.m.