



# WORKFORCE INVESTMENT BOARD MEETING AGENDA

**Wednesday, January 10, 2024; 7:30 AM – 8:30 AM**

**Workforce Investment Board of Tulare County  
309 W. Main Street, Suite 110, Visalia, CA**

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1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS (Three minutes per individual/organization, fifteen minutes total)** - Any member of the public wishing to address the Workforce Investment Board of Tulare County on a specific matter under its jurisdiction, please notify the Secretary of the Board of your name and provide a brief description on the subject matter prior to the meeting. The Board will not be able to take action on any item not appearing on the agenda.
3. **CONSENT ITEMS** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Regular Items.
  - a. Workforce Investment Board Meeting Minutes  
Approve November 8, 2023, Board Meeting Minutes.
  - b. Purchase of Furniture for Offices in the New WIB Suite  
Approve funding up to \$45,000 to purchase furniture for the new WIB suite.
  - c. 2023 QUEST National Dislocated Worker Grant
    - i. Accept up to \$1,000,000 2023 QUEST National Dislocated Worker Grant funds upon receipt.
    - ii. Amend the PY 2023-24 WIOA Title I Career Services Agreement No. 2482324-Porterville with CSET to allocate up to \$58,000 to operate the 2023 QUEST NDWG project from January 10, 2024, through June 30, 2024.
  - d. Kings-Tulare CERF Local Table Community Engagement Contract Amendments  
Approve Kings-Tulare CERF Local Table Community Engagement Contract Amendments for an additional \$35,000 to Central Valley Workers' Center for survey outreach in Kings County and \$5,000 to Tulare-Kings Hispanic Chamber of Commerce for focus group outreach in Kings County.

# WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

## 4. REGULAR ITEMS

- a. Student Training and Employment Program (STEP) Agreement and Subrecipient Contract Modifications
  - i. Enter into an agreement with the Foundation for California Community Colleges and accept \$750,000 to administer the STEP project for students with disabilities. Contingent upon receipt of funds.
  - ii. Modify the following agreements to incorporate STEP funds and operate the project within the specified service delivery area through June 30, 2024:
    - a. Incorporate \$56,312 into Tulare County Office of Education agreement #3712324 for service area I- Porterville, Lindsay, and surrounding areas.
    - b. Incorporate \$44,735 into Community Services Employment Training (CSET) agreement #3722324 for service area II- Tulare, Pixley, and surrounding areas.
    - c. Incorporate \$72,205 into CSET agreement #3732324 for service area III- Visalia and Goshen.
    - d. Incorporate \$36,103 into CSET agreement #3742324 for service area IV- Dinuba, Orosi, and surrounding areas.
    - e. Incorporate \$36,103 into Proteus, Inc. for service area V- Exeter, Farmersville, Woodlake, and Ivanhoe.

## 5. INFORMATION/DISCUSSION ITEMS

- a. Discussion of Defining the Job Quality Framework in Tulare County
- b. Tulare-Kings Healthcare Partnership Update
- c. Workforce Data Newsletter – Volume 8, Issue 11 – November
- d. Tulare County Metropolitan Statistical Area (MSA) – November 2023

## 6. WIB COMMITTEES/COUNCIL REPORT

- Employment Connection Committee

## 7. GOOD OF THE ORDER/ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Laura Castanon at 559-713-5200 no later than noon the Tuesday before the meeting.

Documents related to the items on this agenda which are distributed to the board members after the mailing of the agenda packet are available for public inspection in the WIB office, located at 309 W. Main St., Suite 120, Visalia, CA.