

Workforce Investment Board  
OF TULARE COUNTY  
*Driving Economic Success*

## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

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December 12, 2018 Minutes

**WIB Directors Present:** Harroll Wiley - Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, Brent Calvin, Colby Wells, Gil Aguilar, Randy Baerg, Ronny Jungk, Sofia Morales, Lowell Richardson

**WIB Staff Present:** Adam Peck, David McMunn, Laura Castanon, Mary Rodarte, Desiree Landeros, Ryan Leasure, Edith Hernandez

**Others Present:** Bruce Nicotero, Maria Guerra, Carla Calhoun, Rosendo Flores

**WIB Directors Absent:** Kerry Hydash – Chair, David Pena, Robert Kleyn, Tricia Stever Blattler, Yolanda Valdez

1. **Call to Order:** Harrell Wiley – Vice Chair called the meeting to order at 7:30 a.m.
2. **Public Comment:** Harroll Wiley – Vice Chair called for public comments; there were no public comments.
3. **Consent Item:**
  - a. Approve November 14, 2018 Board Meeting Minutes

Motion by Ronny Jungk, second by Lowell Richardson to approve the consent item; carried by unanimous vote.

4. **Regular Item:**
  - a. Accept Funds from Tulare County Probation Department to Operate the Readiness for Employment through Sustainable Education and Training (RESET) Program  
Staff recommends that the WIB:
    - i. Accept Tulare County Probation Department funding in the amount of \$201,579 to continue the RESET Program. Contingent upon receipt of funds.
    - ii. Modify the PY 2018-19 WIOA Adult and Dislocated Worker Service Provider agreement with CSET (#2311819 Visalia) by allocating an additional \$33,502 through June 30, 2019. Contingent upon receipt of funds.
    - iii. Modify the PY 2018-19 WIOA Adult and Dislocated Worker Service Provider agreement with CSET (#2321819 Porterville) by allocating an additional \$33,731 through June 30, 2019. Contingent upon receipt of funds.

Motion by Lowell Richardson, second by Gil Aguilar to accept funds from Tulare County Probation Department to operate the RESET Program; Joe Hallmeyer abstained, carried by remaining votes.

**5. Information/Discussion Items:**

- Tulare-Kings Health Care Sector Summit Presentation – PowerPoint was presented by Ryan Leasure.
- South San Joaquin Valley Industrial Summit Presentation – PowerPoint was presented by Bruce Nicotero.
- Workforce Data Newsletter – Volume 3, Issue 10
- Online Job Ads Statistics – October 2018

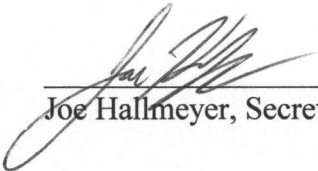
**6. WIB Committees/Councils Report**

- WIB Employment Connection Committee (ECC) Meeting – Sofia Morales gave an update on the work going on with the ECC. Next ECC meeting is scheduled for February 20, 2019.

**7. WIB Directors/Staff Comments**

8. **Adjourn:** There being no further business; the meeting was adjourned at 8:17 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
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Joe Hallmeyer, Secretary

2/20/19  
Date