



WORKFORCE INVESTMENT BOARD *of Tulare County* PROGRAM & EVALUATION COMMITTEE MINUTES

June 7, 2023

Committee Members Present: Randy Baerg-Chair, Gil Aguilar, Sandra Bullard, Ronny Jungk

Committee Members Absent: Rodney Wilson

1. **Call To Order:** Randy Baerg –Chair, called the meeting to order at 8:00 a.m.
2. **Public Comment:** Randy Baerg – Chair, called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Approve April 26, 2023, Program and Evaluation Committee Minutes

A motion was made by Roony Jungk, seconded by Sandra Bullard, to approve the consent items, carried by unanimous vote.

4. INFORMATION/DISCUSSION ITEMS

- a. None

5. REGULAR ITEMS

Adam Peck discussed the formulas for WIOA Youth Title I and WIOA Title I Career Services for the PY 2023-2024.

- a. Approve a Recommendation to the WIB to Revise the PY 2023-2024 WIOA Title I Youth Allocations and Allocate Specialize Grant Funds to the Youth Services Subrecipients:

Youth Services Coordinator Desiree Landeros discussed the revised PY 23-24 WIOA Youth Program funding recommendations. In addition, presented the specialized grant allocations. Desiree requested the Program & Evaluation Committee members approve a recommendation to the WIB to revise the PY 2023-2024 WIOA Title I Youth allocations and allocate specialized grant funds to

the Youth Services Subrecipients.

- i. Tulare County Office of Education for Employment and Education (TCOE/SEE) for Area I -Porterville agreement #3712324
- ii. Community Services Employment Training (CSET) for Area II -Tulare agreement #3722324
- iii. Community Services Employment Training (CSET) for Area III -Visalia agreement # 373234
- iv. Community Services Employment Training (CSET) for Area IV- Dinuba agreement #3742324
- v. Proteus, Inc. for Area V – Exeter agreement #3752324

Motion by Gil Aguilar, second by Sandra Bullard, to approve a recommendation to WIB to revise the PY 2023-2024 WIOA Title I Youth Career allocations and allocate specialized grant funds to the Youth Services Subrecipients; carried by unanimous vote.

- b. Approve a Recommendation to the WIB to Allocate Specialized Grant Funds to the PY 2023-2024 WIOA Title I Career Services Subrecipients:

Career Services Coordinator Laurel Hernandez discussed the Career Services PY 23-24 and specialized grants funding recommendations. Laurel requested the Program & Evaluation Committee members approve a recommendation to the WIB to allocate specialized grant funds to the PY 2023-2024 WIOA Title I Career Services subrecipients.

- i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia, agreement #2492324
- ii. Community Services Employment Training (CSET) for the Employment Connection Center in Porterville agreement #2482324
- iii. Community Services Employment Training (CSET) for the Employment Connection affiliate site in Tulare agreement #2472324
- iv. Proteus, Inc. for the Employment Connection affiliate site in Dinuba agreement #2462324

Motion by Sandra Bullard, second by Rooney Jungk, to approve a recommendation to WIB to allocate Specialized Grant Funds to the PY 2023-2024 WIOA Title I Career Services Subrecipients; carried by unanimous vote.

Next Program and Evaluation Committee Meeting:

- TBD

6. GOOD OF THE ORDER/ADJOURN

There being no further business, the meeting was adjourned by Randy Baerg – Chair, at 8:38 a.m.