



# Workforce Investment Board of Tulare County Program & Evaluation Committee Minutes

---

November 30, 2022

**Committee Members Present Virtually:** Randy Baerg-Chair, Gil Aguilar, Rodney Wilson

**Committee Members Absent:** Sandra Bullar, Ronny Jungk

1. **Call To Order:** Randy Baerg –Chair, called the meeting to order at 8:03 a.m.
2. **Public Comment:** Randy Baerg – Chair, called for public comments. None Presented
3. **Consent Items:**
  - a. Approve June 1, 2022, Program and Evaluation Committee Minutes

Motion was made by Rodney Wilson, second by Gil Aguilar to approve the consent items; carried by unanimous vote.
4. **Regular Items:**
  - a. None Presented
5. **INFORMATION/DISCUSSION ITEMS**
  - a. Overview of Objective and Key Results - Measure What Matters

Jennie Bautista provided an overview of Understanding Objectives & Key Results (OKRs). WIB staff are implementing Objectives and Key Results (OKRs) for Program Year 2022-23 to measure the impact of the Employment Connection System and Youth Programs.
  - b. Review State and Local Performance and Expenditure Report Card (Quarter 1) WIOA Youth Services by Subrecipient:

Desiree Landeros presented to the Program & Evaluation Committee members on the Youth Report Card and Performances.

    - Tulare County Office of Education (TCOE/SEE) for Area I – (Porterville, Lindsay, Strathmore, Terra Bella, and Woodville)
    - Community Services Employment Training for Area II – (Tulare, Earlimart, Pixley, Tipton)
    - Community Services Employment Training for Area III – (Visalia, Goshen)
    - Community Services Employment Training for Area IV – (Dinuba, Cutler, Orsi)

## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- Proteus, Inc. for Area V – (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers)
- c. Review State and Local Performance and Expenditure Report Card (Quarter 1) WIOA Career Services by Subrecipient:

Lisa Martinez presented to the Program & Evaluation Committee members on the Adult Career Services Report Card and Performances.

- Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba
- Community Services Employment Training for Employment Connection Affiliate Center in Tulare
- Community Services Employment Training for Employment Connection Center Porterville
- Community Services Employment Training for Employment Connection Center Visalia

### 6. **GOOD OF THE ORDER/ADJOURN:**

There being no further business; the meeting was adjourned by Randy Baerg – Chair at 9:06 a.m