WORKFORCE INVESTMENT BOARD
OF TULARE COUNTY

MEETING
December 8, 2021 Minutes

WIB Directors Present: Kerry Hydash – Chair, Colby Wells – Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, Brent Calvin, David Pena, Robert Kleyn, Ronny Jungk, Gil Aguilar, Randy Baerg, Yolanda Valdez

WIB Directors Absent: Tricia Stever Blattler

1. Call to Order: Kerry Hydash – Chair called the meeting to order at 7:33 a.m.

2. Public Comment: Kerry Hydash – Chair called for public comments; there were no public comments.

3. Consent Items:

   a. Workforce Investment Board Meeting Minutes
      Approve September 15, 2021 and October 13, 2021 Board Meeting Minutes.

   b. 70 Percent Lower Living Standard Income Level (LLSIL) and Poverty Guidelines for 2021

   c. Fiscal Year 2021-2022 WIOA Employment Connection Co-located Partners Infrastructure Funding Agreement (IFA)
      Approve FY 2021-2022 WIOA Employment Connection Co-located Partners Infrastructure Funding Agreement for the Porterville and Visalia Comprehensive Employment Connection Centers retroactive to July 1, 2021 and find that it was in the best interest of the board to approve retroactively.

   d. Tulare County Office of Education Foundation/Southern California Edison STEM Stipend & Internship
      Accept Southern California Edison funding in the amount of $47,500 from Tulare County Office of Education Foundation.

   e. Porterville Sheltered Workshop Designee Nomination to the Employment Connection Committee
      Approve the nomination of Misty Bond as the Porterville Sheltered Workshop Designee (PSW) to the Employment Connection Committee

Motion was made by Joe Hallmeyer, second by Yolanda Valdez to approve the consent items; carried by unanimous vote.
4. Regular Items:

a. **Appointment to the Workforce Investment Board of Tulare County Board of Directors**
   Recommend one appointment to the Workforce Investment Board of Tulare County Board of Directors in noted category, contingent upon Tulare County Board of Supervisors approval.
   
   - Brandon Lovenburg, Plumbers, Fitters, HVACR, & Pipeliners U.A. Local #246 – Labor (term expiration date June 30, 2022)

   Motion was made by David Pena, second by Ronny Jungk for one appointment to the Workforce Investment Board of Directors in noted category, contingent upon Tulare County Board of Supervisors approval, carried by unanimous vote.

b. **America’s Job Center of California (AJCC) Certification of the Comprehensive and Affiliate Employment Connection Centers in Tulare County**
   Certify the Employment Connection Centers in Tulare County.
   
   i. Employment Connection in Dinuba (Affiliate)
   ii. Employment Connection in Tulare (Affiliate)
   iii. Employment Connection in Porterville (Comprehensive)
   iv. Employment Connection in Visalia (Comprehensive)

   Motion was made by Brent Calvin, second by Colby Wells to certify the Employment Connection Centers in Tulare County, carried by unanimous vote.

c. **Resolution for Remote Attendance at WIB and Committee Meetings Pursuant to AB 361**
   Approve a resolution to provide for remote attendance at WIB and WIB Committee Meetings pursuant to the teleconferencing provisions of AB 361.

   Motion was made by Yolanda Valdez, second by David Pena to approve a resolution to provide for remote attendance at WIB and WIB Committee Meetings pursuant to the teleconferencing provisions of AB 361; carried by unanimous vote.

5. Information/Discussion Items:

   - **English Language Learners – Access to Careers and Employment Proposal**

   - **Tulare County Job Fair**
     The Tulare County Job Fair was held on September 29th at the Visalia Convention Center in two sessions; 9:00 - 11:00 am and 1:00 - 3:00 pm. The event was a big success with 106 employers registering to attend, and 433 unique job seekers attending one or both of the Job Fair sessions. Employer feedback from the event informed us that 890 on-the-spot interviews were conducted and 106 job seekers were hired during the Job Fair.

   - **Tulare-Kings Healthcare Partnership**
     In October, the Tulare-Kings Healthcare Partnership convened for a special meeting regarding two funding opportunities – Employment Training Panel (ETP) and the Good Jobs Challenge. Partners met to brainstorm ideas for the funding and develop a plan. Jorge Zegara, from COS Training Resource
Center, attended and offered to submit an application to ETP to fund incumbent worker training for the healthcare partners. The ETP application was submitted on October 21st. During the meeting, staff also gained input on other healthcare training needs to contribute to a regional application for the Good Jobs Challenge. During the November meeting, partners reviewed the ETP application submission and received an update on the progress for the regional Good Jobs Challenge grant application.

- **WIB Employee Recognition**
- **WIB Updates and Recognitions**
- **Workforce Data Newsletter – Volume 6, Issue 10 – October 2021**
- **Tulare County Metropolitan Statistical Area (MSA) – October 2021**

6. **WIB Committee Reports**
   - **WIB Employment Connection Committee (ECC) Meeting Report**

7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells – Vice Chair at 8:48 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

\[\text{Signature}\]

\[2/16/2022\]

Date

Joe Hallmeyer, Secretary

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 02-16-2022