



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, February 21, 2024; 7:30 AM – 8:30 AM

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

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 January 10, 2024, Board Meeting Minutes.
 - b. Job Quality Framework for Tulare County
Approve the Job Quality Framework for Tulare County.
 - c. Tulare County Office of Education Foundation/Southern California Edison STEM Incentives
Approve an agreement with the Tulare County Office of Education Foundation in the amount of \$35,000 to provide STEM pathway students incentives for completion of an internship or project-based activity.
4. **REGULAR ITEMS**
 - a. Incentive Pilot: High Road to Good Jobs and Prosperity (HRGJP) in the Central Valley
Approve an agreement with the Fresno Economic Development Corporation to accept \$995,316 to administer the HRGJP project upon receipt of funds.
 - b. Human-Centered Design Services Contractor and Funding
Approve an agreement with Middlestate for human-centered design services and funding up to \$80,000 for services over twelve months.

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5. INFORMATION/DISCUSSION ITEMS

- a. Tulare-Kings Healthcare Partnership Update
- b. Workforce Data Newsletter – Volume 8, Issue 12 – December 2023
- c. Tulare County Metropolitan Statistical Area (MSA) – December 2023

6. WIB COMMITTEES/COUNCIL REPORT

- WIB Employment Connection Committee
- WIB Program & Evaluation 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.