



AGENDA
WORKFORCE INVESTMENT BOARD OF TULARE COUNTY (WIB)
PROGRAM and EVALUATION COMMITTEE

April 28, 2020 7:30 AM

Join Zoom Meeting
<https://zoom.us/j/97197275507>

Meeting ID: [971 9727 5507](#)
One tap mobile
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+13462487799,,97197275507# US (Houston)

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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 Program Committee 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 Committee/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 Action Items.
 - a. Approve January 29, 2020 Program and Evaluation Committee Minutes
 4. **REGULAR ITEMS**
 1. Approve a recommendation to the WIB to renew, for one additional year, contracts with Community Services Employment and Training (CSET) to provide WIOA Adult and Dislocated Worker Basic, Individualized Career Services and Expanded Subsidized Employment Services, at the Comprehensive Employment Connection Centers in Porterville and Visalia, and the Affiliate Site in Tulare. This renewal is the fourth year of the procurement cycle.
 - a) Recommend that the WIB renew contract #2381920-Visalia with CSET for PY 2020- 21.
 - b) Recommend that the WIB renew contract #2371920-Porterville with CSET for PY 2020-21.
 - c) Recommend that the WIB renew contract #2461920-Tulare with CSET for PY 2020-21.
 2. Approve a recommendation to the WIB to renew, for one additional year, to contract with Proteus, Inc. to provide WIOA Adult and Dislocated Worker Basic, Individualized, Career Services and Expanded

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Subsidized Employment services at the affiliate sites in Dinuba and. This renewal is the fourth year of the procurement cycle.

- a) Recommend that the WIB renew contract #2551920-Dinuba with Proteus, Inc. for PY 2020-21.
3. Approve a recommendation to the WIB to renew, for one additional year, to contract with Tulare County Office of Education (TCOE/SEE) to provide WIOA Youth Services. This renewal is the fourth year of the procurement cycle.
 - a) Recommend that the WIB renew contract #2631920- Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville) with- TCOE/SEE for PY 2020-21.
4. Approve a recommendation to the WIB to renew, for one additional year, contracts with Community Services Employment Training (CSET) to provide WIOA Youth Services. This renewal is the fourth year of the procurement cycle.
 - a) Recommend that the WIB renew contract # 2471920- Area II (Tulare, Earlimart, Pixley, Tipton) with CSET for PY 2020-21
 - b) Recommend that the WIB renew contract # 2481920- Area III (Visalia, Goshen) – with CSET for PY 2020-21
 - c) Recommend that the WIB renew contract# 2491920- Area IV (Dinuba, Cutler, Orosi,) with CSET for PY 2020-21.
5. Approve a recommendation to the WIB to renew, for one additional year, to contract with Proteus, Inc. to provide WIOA Youth Services. This renewal is the fourth year of the procurement cycle.
 - a) Recommend that the WIB renew contract #3391718 Area V (Exeter, Ivanhoe, Woodlake, Farmersville)- with Proteus, Inc. for PY 2019-20.

Program Committee will evaluate the current service provider's progress, enrollments, expenditures, and accomplishments and make recommendations to the WIB about renewal of WIOA Adult, Dislocated Worker and Youth contracts, and other special grant within the contracts with CSET, Proteus, Inc. and Tulare County Office of Education, Community Services Employment Training for the fourth year in the procurement cycle.

5. 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