

# WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE MEETING AGENDA

Wednesday, June 7, 2023, 8:00 a.m. – 9:00 a.m. 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 Program and Evaluation Committee on a specific matter under its jurisdiction, please notify the Secretary of the Chair of your name and provide a brief description on the subject matter prior to the meeting. The Program and Evaluation Committee 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 Committee 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. Program and Evaluation Committee Meeting Minutes
    - i. Approve April 26, 2023, Program and Evaluation Committee Meeting Minutes

### 4. INFORMATION/DISCUSSION ITEMS

a. None

## 5. REGULAR ITEMS

- a. <u>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:</u>
  - 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
- b. 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

### 6. 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 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.