1. **Call to Order:** Yolanda Valdez – Chair called the meeting to order at 8:00 a.m.

2. **Public Comment:** Yolanda Valdez – Chair called for public comments. None Presented

3. **Consent Items:**
   a. **Approve August 31, 2022, WIB Youth Committee Meeting Minutes**

   Motion by Tim Hire second by Marie Pinto to approve the Consent Items; carried by unanimous vote.

4. **Regular Items:**
   a. **Appointment of Jose Gonzalez to the Youth Committee**

   Staff recommends that the Youth Committee recommends that the WIB appoints Jose Gonzalez, Probation Division Manager, Tulare County Probation to serve on the Youth Committee.

   Motion by Marie Pinto second by Mary Alice Escarsega-Fechner to approve and appoint Jose Gonzalez to the Youth Committee; carried by unanimous vote

   b. **WIOA Waiver Application for Out-of-School Youth Expenditures**

   Desiree Landeros and Adam Peck discussed a handout given regarding the WIOA Waiver Application – Out-of-School Youth.
Staff recommends that the Youth Committee recommends that the WIB applies for a waiver of the WIOA Out-of-School Youth expenditure requirement.

Workforce Services Information Notice WSIN 22-06. Allows Local Workforce Development Boards to decrease the out-of-school youth (OSY) expenditure requirement from 75 percent to 50 percent. The waiver provides additional flexibility to Local Boards in order to increase in-school youth (ISY) enrollments of those who meet the WIOA-defined youth barriers related to foster care, justice-involved, and/or homelessness.

5. Information/Discussion Items:

a. Overview of Outreach Plans:

Desiree Landeros provided an overview on the Outreach Plan for our five areas discussing the target areas: Timeline, Target Communities, WHO, Projected Outcomes and Results.

- 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, Orosi)
- Proteus, Inc. for Area V – (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers)

Next meeting dates for PY 22/23.

- January 12, 2023, 8am to 9am
- April 6, 2023, 8am to 9am

6. Good of the Order/Adjourn:

There being no further business; the meeting was adjourned by Yolanda Valdez – Chair at 8:30 a.m.