



WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE MEETING AGENDA

Wednesday, May 1, 2024, 3:30 p.m. – 4:30 p.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 & 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 & 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 & Evaluation Committee Meeting Minutes
Approve February 14, 2024, Program & Evaluation Committee Meeting Minutes

4. INFORMATION/DISCUSSION

- a. Review State and Local Performance and Expenditure Report Card (PY 23-24 Quarter 3) WIOA Youth Services by Subrecipient:
- i. Tulare County Office of Education for Employment and Education (TCOE/SEE) for Area I – Porterville, Lindsay, Strathmore, Terra Bella, and Woodville
 - ii. Community Services Employment Training (CSET) for Area II – Tulare, Earlimart, Pixley, Tipton
 - iii. Community Services Employment Training (CSET) for Area III – Visalia, Goshen
 - iv. Community Services Employment Training (CSET) for Area IV – Dinuba, Cutler, Orosi
 - v. Proteus, Inc. for Area V – Exeter, Farmersville, Ivanhoe, Woodlake

- b. Review State and Local Performance and Expenditure Report Card (PY 23-24 Quarter 3) WIOA Career Services by Subrecipient.
 - i. Community Services Employment Training (CSET) for the Employment Connection Center in Visalia
 - ii. Community Services Employment Training (CSET) for the Employment Connection Center in Porterville
 - iii. Community Services Employment Training (CSET) for the Employment Connection affiliate site in Tulare
 - iv. Proteus, Inc. for the Employment Connection affiliate site in Dinuba

- c. Review Subrecipient Monitoring Reports for Youth and Adult, Dislocated Worker Services for PY 23-24

5. REGULAR ITEMS

- a. Approve a Recommendation to the WIB to Renew Agreements and Allocate Funds for WIOA Adult, Dislocated Worker, and WIOA Youth Services for the PY 2024-2025 Subrecipient Agreements
 - I. Recommend renewing agreements and allocating WIOA Adult, Dislocated Worker, funds for PY 2024-2025 Title I Career Services Adult and Dislocated Worker services agreements upon receipt of funds for the following:
 - i. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba agreement #3092425
 - ii. Community Services Employment Training for Employment Connection Affiliate Center in Tulare agreement #3042425
 - iii. Community Services Employment Training for Employment Connection Comprehensive Center in Porterville agreement #3002425
 - iv. Community Services Employment Training for Employment Connection Comprehensive Center in Visalia agreement #3012425

 - II. Recommend renewing agreements and allocating WIOA Youth Services funds for PY 2024-2025 Title I Youth Services agreements upon receipt of funds for the following:
 - i. Tulare County Office of Education Services for Employment and Education (TCOE/SEE) for Area I (Porterville, Lindsay, Strathmore, Terra Bella, and Woodville) agreement #3192425
 - ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton) agreement #3762425
 - iii. Community Services Employment Training for Area III (Visalia, Goshen) agreement #3772425

- iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi) agreement #3782425
- v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove) agreement #3252425

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.