



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

May 8, 2019 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley - Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, Brent Calvin, Colby Wells, Gil Aguilar, Robert Kleyn, Ronny Jungk, Sofia Morales, Yolanda Valdez

WIB Staff Present: Adam Peck, David McMunn, Laura Castanon, Mary Rodarte, Jennie Bautista, John Gonzalez, Blanca Bonilla, Edith Hernandez

Others Present: Carla Calhoun, Martha Guerra

WIB Directors Absent: David Pena, Randy Baerg, Tricia Stever Blattler, Lowell Richardson

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:30 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Item:**
 - a. Approve April 10, 2019 Board Meeting Minutes
 - b. Approve WIB Directive TUL 19-02 Local Policy: WIOA Title I Adult, Dislocated Worker, and Youth On-the-Job-Training Policy and Procedures
Staff recommend the approval of Local Policy: WIB Directive TUL 19-02, WIOA Title I Adult, Dislocated Worker, and Youth On-the-Job-Training (OJT) Policy and Procedures.
 - c. Approve the Renewal of the WIOA Memorandum of Understanding/Infrastructure Funding Agreement with the America's Job Center of California Partners
Staff recommend approving the renewal of the WIOA Memorandum of Understanding/Infrastructure Funding Agreement (MOU/IFA) with the America's Job Center of California (AJCC) Partners in Tulare County.

Motion by Harroll Wiley, second by Joe Hallmeyer to approve the consent items; carried by unanimous vote.

4. **Regular Item:**

- a. Approve Affiliate America's Job Center of California Certification for the Employment Connection Centers in Dinuba and Tulare

WIB staff recommends certifying the Affiliate America's Job Center of California's (AJCC) in Tulare County.

- i. Employment Connection in Dinuba
- ii. Employment Connection in Tulare

Motion by Harroll Wiley, second by Gil Aguilar to approve Affiliate America's Job Center of California Certification for the Employment Connection Centers in Dinuba and Tulare, carried by unanimous vote.

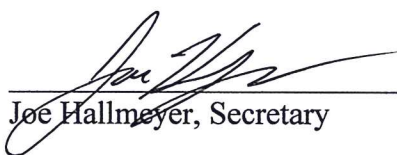
5. **Information Items:**

- Health Workforce Briefing
The California Future Health Workforce Commission was created to help the state close the gap between the health workforce we have and the workforce we need. On May 13, 2019, the WIB and Tulare County Health Care Advisory will host commission representatives as they share their report findings and recommendations.
- Health Care and Industrial Sector Advisory Meeting Updates
- Workforce Data Newsletter – Volume 4, Issue 2
- Online Job Ads Statistics – March 2019

6. **WIB Committees/Councils Report**

7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned at 7:58 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

6/12/19

Date