



# WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

## MEETING

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**March 14, 2018 Minutes**

**WIB Directors Present:** Kerry Hydash – Chair, Joe Hallmeyer – Treasurer/Secretary, David Pena, Randy Baerg, Ronny Jungk, Tricia Stever Blattler, Sofia Morales, Lowell Richardson

**WIB Staff Present:** Adam Peck, David McMunn, Laura Castanon, Rich Mostert, Ryan Leasure, Andre Brasil, Patricia Pullen, John Gonzalez

**Others Present:** Martha Guerra, Carla Calhoun

**WIB Directors Absent:** Harroll Wiley – Vice Chair, Gil Aguilar, Colby Wells, Robert Kleyn, Yolanda Valdez, Stan Carrizosa, Amy Shuklian

1. **Call to Order:** Kerry Hydash - Chair called the meeting to order at 7:33 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
  - a. Approve February 21, 2018 Board Meeting Minutes
  - b. Approve WIB Directive TUL 18-01, Limited English Proficiency  
Staff recommends approval of WIB Directive TUL 18-01, Limited English Proficiency Directive.
  - c. Approve WIB Employment Connection Committee Membership  
Staff recommend approval of the Visalia Adult School Nomination of Lori McClintick to the Employment Connection Committee.

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

#### 4. Regular Items:

- a. Approve WIB Program and Evaluation Committee Membership  
Staff recommend approval of the Nominations to the WIB Program and Evaluation Committee.

Motion by Lowell Richardson, second by Randy Baerg to approve WIB Program and Evaluation Committee membership, carried by unanimous vote.

b. Approve WIB Youth Committee Membership

Staff recommends approval of the nominations to the WIB Youth Committee.

Motion by Lowell Richardson, second by David Pena to approve WIB Youth Committee Membership with modified list to add Colby Wells and Galen Quenzer, carried by unanimous vote.

c. Approve Foundation for California Community Colleges Memorandum of Understanding

Staff recommends approval for the WIB to enter into a Memorandum of Understanding (MOU) Agreement with the Foundation for California Community Colleges (FCCC) to provide approximately 15-20 internships to high school and community college students in the Arts, Entertainment, and Design sector through December 31, 2018.

Motion by Tricia Stever Blattler, second by Lowell Richardson to approve Foundation for California Community Colleges Memorandum of Understanding, carried by unanimous vote.

**5. Information/Discussion Items:**

- Employment Development Department Compliance Monitoring Report – Adam reviewed and discussed the EDD compliance monitoring report.

Motion by Lowell Richardson, second by David Pena for the WIB to regularly provide Employment Development Department Compliance Monitoring Reports to the Board, carried by unanimous vote.

- Growing Health Leaders Conference Report
- Work Based Learning in Action Report
- Future of Work Industry Forum Report
- Workforce Data Newsletter – Meeting Handout
- Online Job Ads Statistics – January 2018

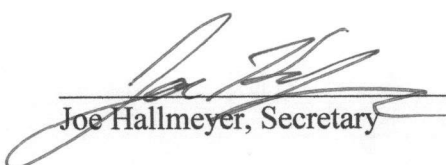
**6. WIB Committees/Councils Report**

**7. WIB Directors/Staff Comment**

Adam Peck mentioned Amy Shuklian's nomination to the WIB replacing Mike Ennis as Board of Supervisor Liaison as of March 13, 2018.

**8. Adjourn:** There being no further business; the meeting was adjourned at 8:25 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
Joe Hallmeyer, Secretary

4/11/18  
Date