

WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE MEETING AGENDA

Wednesday, November 30, 2022; 8:00 a.m. – 9:00 a.m.

Workforce Investment Board of Tulare County

https://tularewib.zoom.us/j/87600156439

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. <u>Program and Evaluation Committee Meeting Minutes</u>
 Approve June 1, 2022, Program and Evaluation Committee Meeting Minutes.

4. **REGULAR ITEMS**

a. None

5. INFORMATION/DISCUSSION ITEMS

- a. Overview of Objective and Key Results Measure What Matters
- b. Review State and Local Performance and Expenditure Report Card (Quarter 1) WIOA Youth Services by Subrecipient:
 - 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)

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- Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi)
- Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers)
- c. <u>Review State and Local Performance and Expenditure Report Card (Quarter 1) WIOA Career Services by Subrecipient:</u>
 - Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba
 - Community Services Employment Training for Employment Connection Affiliate Center in Tulare
 - Community Services Employment Training for Employment Connection Center Porterville
 - Community Services Employment Training for Employment Connection Center Visalia

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.

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