



Workforce Investment Board of Tulare County Program & Evaluation Committee Minutes

April 26, 2023

Committee Members Present Virtually: Randy Baerg-Chair, Gil Aguilar, Rodney Wilson, Sandra Bullard, Ronny Jungk

1. **Call To Order:** Randy Baerg –Chair, called the meeting to order at 8:00 a.m.
2. **Public Comment:** Randy Baerg – Chair, called for public comments. None Presented
3. **Consent Items:**
 - a. Approve February 22, 2023, Program and Evaluation Committee Minutes

A motion was made by Sandra Bullard, seconded by Rodney Wilson, to approve the consent items, carried by unanimous vote.

4. INFORMATION/DISCUSSION ITEMS

- a. Review State and Local Performance and Expenditure Report Card (PY 22-23 Quarter 3) WIOA Youth Services by Subrecipient:

Desiree Landeros presented to the Program & Evaluation Committee members on the Youth Report Card and Performances (PY 22-23 Quarter 3).

 - 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)
- b. Review State and Local Performance and Expenditure Report Card (PY 22-23 Quarter 3) WIOA Career Services by Subrecipient:

Laurel Hernandez presented to the Program & Evaluation Committee members on the Career Services Report Card and Performances (PY 22-23 Quarter 3).

- 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 the Porterville Employment Connection Center
- Community Services Employment Training for the Visalia Employment Connection Center

c. Review Subrecipient Monitoring Reports for Adult, Dislocated Worker, and Youth Career Services for PY 21/22

Anabel Rodriguez provided an overview of the role of monitoring, definitions, and overview of PY 21/22 monitoring for Adult, Dislocated Worker, and Youth Career Services.

5. REGULAR ITEMS

a. Approve a Recommendation to the WIB to Renew All Subrecipient Agreements to Provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and Youth Services for PY 2023-2024

Mary Rodarte discussed the recommendation of renewing WIOA Adult, Dislocated Worker Basic, Individual Career Services, and WIOA Youth Career Services for the third year.

I. Recommend renewing WIOA Adult and Dislocated Worker Basic and Individual Career Services for a third year with:

- i. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba
- ii. Community Services Employment Training for Employment Connection Affiliate Center in Tulare
- iii. Community Services Employment Training for Employment Connection Comprehensive Center in Porterville
- iv. Community Services Employment Training for Employment Connection Comprehensive Center in Visalia

II. Recommend renewing WIOA Youth Career Services for a third year with.

- 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 for Area II (Tulare, Earlimart, Pixley, Tipton)
- iii. Community Services Employment Training for Area III (Visalia, Goshen)
- iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi)

- v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove)

Motion by Rodney Wilson, second by Ronny Junkg, to approve a recommendation to WIB to renew all subrecipient agreements to provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and Youth Services for PY 2023-2024; carried by unanimous vote.

- b. Approve a Recommendation to the WIB to Allocate WIOA Adult and Dislocated Worker funds and WIOA Title I Youth Career Services for the PY 2023-2024 Subrecipient Agreements

Mary Rodarte discussed recommending allocating WIOA Adult and Dislocated Worker funds for PY 2023-2024 Title I Career Services, Adult and Dislocated Worker, and WIOA Youth Career Services for the third year.

- I. Recommend allocating WIOA Adult and Dislocated Worker funds for PY 2023-2024 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 #2462324
 - ii. Community Services Employment Training for Employment Connection Affiliate Center in Tulare agreement #2472324
 - iii. Community Services Employment Training for Employment Connection Comprehensive Center in Porterville agreement #2482324
 - iv. Community Services Employment Training for Employment Connection Comprehensive Center in Visalia agreement #2492324

- II. Recommend allocating WIOA Youth Services funds for PY 2023-2024 Title I Youth Career Services agreements upon receipt of funds for the following:
 - i. Tulare County Office of Education for Employment and Education (TCOE/SEE) For Area I (Porterville, Lindsay, Strathmore, Terra Bella, and Woodville) agreement #3712324
 - ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton) agreement #3722324
 - iii. Community Services Employment Training for Area III (Visalia, Goshen) agreement #3732324
 - iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi) agreement #3742324
 - v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove) agreement #3752324

Motion by Rodney Wilson, second by Sandra Bullard, to approve a recommendation to WIB to allocate WIOA Adult and Dislocated Worker funds and WIOA Title I Youth Career Services

for PY 2023-2024 subrecipient agreements; carried by unanimous vote.

Next Program and Evaluation Committee Meeting:

- The next meeting will be to consider recommendations to approve the specialized workforce grant allocations.

6. GOOD OF THE ORDER/ADJOURN:

There being no further business; the meeting was adjourned by Randy Baerg – Chair, at 8:50 a.m