



## AGENDA

### WORKFORCE INVESTMENT BOARD (WIB) Program & Evaluation Committee Meeting Wednesday, April 27, 2022 1:30 PM – 2:30 PM 309 W. Main Street, Visalia CA 93291

- 
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 Workforce Investment Board of Tulare County Program and Evaluation Committee on a specific matter under its jurisdiction, please notify the Secretary of the Board of your name and provide a brief description on the subject matter prior to the meeting. The Committee/Board 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. Approve May 6, 2021, Program and Evaluation Committee Minutes
  4. **REGULAR ITEMS**
    1. Approve a recommendation to the WIB to renew all the subrecipient agreements to provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and WIOA Youth Services for PY 2022-2023.
      - a) Recommend that the WIB renew WIOA Adult and Dislocated Worker Basic and Individualized Career Services agreements for PY 2022-2023 with:
        - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville
        - ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia
        - iii. Community Services Employment Training (CSET) for the Employment Connection Affiliate Center in Tulare
        - iv. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba

## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- b) Recommend that the WIB renew WIOA Youth Services agreements for PY 2022-2023 with:
- i. Tulare County Office of Education Services for Employment and Education (TCOE SEE) for Area I - Porterville, Lindsay, Strathmore, Terra Bella, 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)

The Program and Evaluation Committee will evaluate the current Subrecipients' progress, enrollments, expenditures, monitoring, and accomplishments and make recommendations to the WIB about the renewal of WIOA Adult and Dislocated Worker Basic and Individualized Career Services and Youth Services agreements for a second year in the procurement cycle.

### 6. 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 the Tuesday 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.



# Workforce Investment Board of Tulare County Program & Evaluation Committee <https://tularewib.zoom.us/j/86379556928> Minutes

---

May 6, 2021

## **COMMITTEE MEMBERS PRESENT**

Randy Baerg, Rodney Wilson, Sandra Bullard, Ronny Jungk

## **WIB STAFF PRESENT**

Adam Peck, Jennie Bautista, Blanca Bonilla, Mary Rodarte, Laura Gonzalez

1. **CALL MEETING TO ORDER** - Harroll Wiley-Chair called the meeting to order at 7:36 a.m.
2. **PUBLIC COMMENTS** – Randy Baerg opened the floor for public comments; none presented.
3. **CONSENT ITEMS** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board 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 Action Items.
  - a. **Approve April 6, 2021, Program & Evaluation Committee Meeting Minutes**  
  
Motion by Sandra Bullard, second by Rodney Wilson to approve the consent items; carried by unanimous vote.
4. **REGULAR ITEMS**
  - a. **Approval of a recommendation to the WIB to award agreements through noncompetitive procurement for PY 2021-2022 to provide WIOA Title I Adult and Dislocated Worker Career services and Expanded Subsidized Employment services upon receipt of funds for one year with the option to renew for three additional years at the discretion of the WIB to:**
    - i. Proteus, Inc. for the Dinuba area Employment Connection Affiliate Site and allocate up to \$895,150 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.

- ii. CSET for the Tulare area Employment Connection Affiliate Site and allocate up to \$895,150 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.
- iii. CSET for the Porterville area Employment Connection Comprehensive Center and allocate up to \$1,709,661 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.
- iv. CSET for the Visalia area Employment Connection Comprehensive Center and allocate up to \$2,181,423 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.

Motion by Rodney Wilson, second by Sandra Bullard to approve the recommendation to the WIB to award agreements through noncompetitive procurement for PY 2021-2022 to provide WIOA Title I Adult and Dislocated Worker Career services and Expanded Subsidized Employment services upon receipt of funds for one year with the option to renew for three additional years at the discretion of the WIB, carried by unanimous vote.

5. **Adjourn:**

There being no further business, Randy Baerg adjourned the meeting at 8:14 a.m.