WORKFORCE INVESTMENT BOARD
OF TULARE COUNTY

MEETING
April 14, 2021 Minutes

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

WIB Directors Absent: Teneya Johnson

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 March 10, 2021 Board Meeting Minutes
   b. Approve WIB Directive TUL 21-01, Salary and Bonus Limitations for 2020
      WIB staff recommends approval of WIB Directive TUL 21-01, Salary and Bonus Limitations for 2020.

      Motion by Harroll Wiley, second by David Pena to approve the Consent Items; carried by unanimous vote.

4. Regular Items:
   a. Approve WIB Program and Evaluation Committee Recommendations to Award One Agreement through Competitive Procurement and Four Agreements through Noncompetitive Procurement for the Provision of WIOA Title I Youth Services for Program Year 2021-2022

      I. WIB Program and Evaluation Committee recommends awarding agreements through a noncompetitive procurement to provide WIOA Title I Youth Services for PY 2021-2022 for one year with the option to renew for three additional years at the discretion of the WIB to:

      i. Tulare County Office of Education for Area I-Porterville and allocate up to $1,028,809 in WIOA Title I Youth funds.
      ii. CSET for Area II-Tulare and allocate up to $741,929 in WIOA Title I Youth funds.
      iii. CSET for Area III-Visalia/Goshen and allocate up to $1,193,421 in WIOA Title I Youth funds.
iv. CSET for Area IV-Dinuba/Orosi and allocate up to $708,208 in WIOA Title I Youth funds.

II. Award an agreement through a competitive procurement to provide WIOA Title I Youth Services for PY 2021-2022 for one year with the option to renew for three additional years at the discretion of the WIB to Proteus, Inc. for Area V-Exeter/Farmersville and allocate up to $666,220 in WIOA Title I Youth Funds.

Motion by Harroll Wiley, second by Joe Hallmeyer to approve WIB Program and Evaluation Committee recommendations to award one agreement through competitive procurement and four agreements through noncompetitive procurement for the provision of WIOA Title I Youth Services for Program Year 2021-2022, carried by unanimous vote.

b. Approve PY 2021-2024 WIB WIOA Local Plan and San Joaquin Valley and Associated Counties (SJVAC) Regional Planning Unit (RPU) Regional Plan

I. Staff recommends approval of the PY 2021-2024 WIB WIOA Local Plan:
   
   i. Authorize the chair of the WIB to sign.
   
   ii. Forward to the Tulare County Board of Supervisors for approval and signature.

II. Staff recommends approval of the PY 2021-2024 WIOA SJVAC RPU Regional Plan and authorize the chair of the WIB to sign

Motion by Joe Hallmeyer, second by Yolanda Valdez to approve PY 2021-2024 WIB WIOA Local Plan and SJVAC RPU Regional Plan and amend the motion to forward signed PY 2021-2024 WIOA SJVAC RPU Regional Plan to the Tulare County Board of Supervisors for approval, carried by unanimous vote.

5. Information/Discussion Items:
   
   • Workforce Data Newsletter – Volume 6, Issue 2 – February 2021
   
   • Tulare County Visalia-Porterville Metropolitan Statistical Area (MSA) – February 2021

6. WIB Committees/Councils Report

   • WIB Youth Committee Meeting Report

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:08 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

Joe Hallmeyer, Secretary

Date

- 2 -