

Workforce Investment Board of Tulare County Program & Evaluation Committee Minutes

June 1, 2022

Committee Members Attending

Randy Bearg-Chair, Ronny Jungk

WIB Staff Present

Jennie Bautista, Mary Rodarte, Laura Gonzalez, Adam Peck, Desiree Landeros

1. Call To Order/Welcome and Introductions

Randy Baerg – The Chair could not call the meeting to order with two committee members present and three absent. The Program and Evaluation Committee meeting was canceled due to a lack of a quorum.

2. Public Comment

Randy Baerg – None.

3. Consent Items

a. Approve April 27, 2022, Program and Evaluation Committee Minutes

4. Regular Items

Due to a lack of a quorum, the Chair and WIB staff will present regular items to the WIB Board on June 8, 2022, to recommend approving funding allocations for WIOA Title I Adult and Dislocated Worker Career Services and Youth Services.

- a) Recommend that the WIB approve funding allocations for WIOA Title I Adult and Dislocated Worker Career Services and specialized workforce grants contingent upon receipt of funds for PY 2022-2023 for the following:
 - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia agreement #3702223 for up to \$2,228,827

- ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville agreement #3682223 for up to \$1,536,645
- iii. Community Services Employment Training (CSET) for the Employment Connection Affiliate Center in Tulare agreement #3692223 for up to \$783,548
- iv. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba agreement #3672223 for up to \$1,029,580
- b) Recommend that the WIB approve funding allocations for WIOA Title I Youth Services and specialized workforce grants contingent upon receipt of funds for PY 2022-2023 for the following:
 - i. Tulare County Office of Education Services for Employment and Education (TCOE SEE) for Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville) agreement #3622223 for up to \$1,108,688
 - ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton) agreement #3632223 for up to \$710,102
 - iii. Community Services Employment Training for Area III (Visalia, Goshen) agreement #3642223 up to \$1,246,519
 - iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi) agreement #3652223 for up to \$700,116
 - v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove) agreement #3662223 for up to \$369,234

Next meeting TBD

5. Adjourn

There being no further business, the meeting was adjourned at 2:07 p.m.