



AGENDA
WORKFORCE INVESTMENT BOARD OF TULARE COUNTY (WIB)
PROGRAM and EVALUATION COMMITTEE

May 28, 2020, 7:30 AM

As per Executive Order N-29-20 from Governor Newsom, the Workforce Investment Board of Tulare County meeting scheduled for Thursday, May 28, 2020, will be moved to a live Zoom meeting. WIB Directors and public may attend the meeting by following the link at:

<https://zoom.us/j/96591495750>

The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events."

Meeting ID: 965 9149 5750

One tap mobile

+16699009128,,97197275507# US (San Jose)

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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 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 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 28, 2020, Program & Evaluation Committee Meeting Minutes
 4. **REGULAR ITEMS**
 1. Approve Program Year 2020-21 funding recommendations for the WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services (ESE) Service Provider Agreements for the Comprehensive Employment Connection Centers in Porterville and Visalia
 - A. Approve Program Year 2020-21 funding allocations for CSET to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services at the Comprehensive Employment Connection Center in Porterville contract #2371920

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- B. Approve Program Year 2020-21 funding allocations for CSET to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services at the Comprehensive Employment Connection Center in Visalia contract # 2381920
 2. Approve a recommendation to the WIB for Program Year 2020-21 funding for the WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services (ESE) Service Provider Agreements for the affiliate sites in Dinuba and Tulare.
 - A. Approve Program Year 2020-21 funding allocations for Proteus, Inc. to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment in Dinuba contract #2551920
 - B. Approve Program Year 2020-21 funding allocations for CSET to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment in Tulare contract # 2461920
 3. Approve a recommendation to the WIB to accept \$600,000 from the Employment Development Department to operate the National Dislocated Worker Grant contingent on receipt of funds.
 4. Approve a recommendation to the WIB for Program Year 2020-21 funding for the WIOA Out-of-School and In-School Youth services, Service Provider Agreements.
 - A. Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville) – Agreement # 2631920 Tulare County Office of Education
 - B. Area II (Tulare, Earlimart, Pixley, Tipton) - Agreement # 2471920 Community Services Employment Training
 - C. Area III (Visalia, Goshen) - Agreement # 2481920 Community Services Employment Training
 - D. Area IV (Dinuba, Cutler, Orosi) - Agreement #2491920 Community Services Employment Training
 - E. Area V (Exeter, Ivanhoe, Woodlake, Farmersville) – Agreement #2561920 with Proteus, Inc.
 5. **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