



## **WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE MEETING**

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**June 9, 2025, Minutes**

**COMMITTEE MEMBERS PRESENT:** Randy Baerg-Chair, Rodney Wilson, Ronny Jungk, Gamaliel Aguilar

**COMMITTEE MEMBERS ABSENT:** Sandra Bullard

1. **CALL MEETING TO ORDER:** Chair Randy Baerg called the meeting to order at 3:04 p.m.

2. **PUBLIC COMMENTS:** Chair Randy Baerg called for public comments. None Presented

3. **CONSENT ITEMS**

Program & Evaluation Committee Meeting Minutes

Approve April 30, 2025, Program & Evaluation Committee Minutes.

A motion was made by Ronny Jungk and seconded by Rodney Wilson to approve April 30, 2025, Program & Evaluation Committee Minutes; The motion was carried by unanimous vote.

4. **REGULAR ITEMS**

1. Approve a recommendation to the WIB to allocate specialized grant funds contingent upon receipt of funds and WIOA Adult funds to support these projects.
  - a. Recommendation that the WIB approve the allocation of specialized workforce grants and Adult funds for PY 2025-26 WIOA Title I Career Services agreements, contingent upon receipt of funds for the following:
    - i. An allocation of up to \$1,362,260 to Community Services Employment Training (CSET) for the West Region: Comprehensive Center in Visalia, Tulare affiliate, and associated rural communities to operate specialized workforce programs.
    - ii. An allocation of up to \$906,590 to Proteus, Inc. for the East Region: Comprehensive Center in Porterville, Dinuba affiliate site, and associated rural communities to operate specialized workforce programs.

A motion was made by Rodney Wilson and seconded by Ronny Jungk to recommend that the WIB approve the allocation of specialized workforce grants and Adult funds for PY 2025-26 WIOA Title I Career Services agreements, contingent upon receipt of funds. The motion was carried by unanimous vote.

- b. Recommendation to the WIB to approve the allocation of specialized workforce grants for PY 2025-26 WIOA Title I Youth Services agreements, contingent upon receipt of funds for the following:
  - i. An allocation of up to \$358,330 to CSET for the Comprehensive Center in Visalia and the balance of the county and associated communities, to operate specialized workforce programs.
  - ii. An allocation of up to \$ 225,200 to Proteus, Inc. for the Comprehensive Center in Porterville and the balance of the county and associated communities to operate specialized workforce Programs.

A motion was made by Ronny Jungk and seconded by Rodney Wilson to recommend that the WIB approve the allocation of specialized workforce grants for PY 2025-26 WIOA Title I Youth Services agreements, contingent upon receipt of funds. The motion was carried by unanimous vote.

## **5. INFORMATION/DISCUSSION**

Next meeting date: Tuesday, August 5, 2025, 8:00 a.m. – 9:00 a.m.

## **6. GOOD OF THE ORDER/ADJOURN**

Chair Randy Baerg, adjourned the meeting at 3:35 p.m.