WORKFORCE INVESTMENT BOARD
OF TULARE COUNTY

MEETING
March 13, 2019 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley - Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Brent Calvin, David Pena, Randy Baerg, Sofia Morales, Yolanda Valdez

WIB Staff Present: Adam Peck, David McMunn, Laura Castanon, Mary Rodarte

Others Present: Carla Calhoun, Debbie Castro, Karin Ford, Kendra Fowler, Lacey Daniels, Martha Guerra, Randy Emery, Sandy Valenzuela, Thad Russell

WIB Directors Absent: Gil Aguilar, Ronny Jungk, Colby Wells, Robert Kleyn, Tricia Stever Blattler, Lowell Richardson, Amy Shuklian

1. Call to Order: Kerry Hydash – Chair called the meeting to order at 7:38 a.m.

2. Public Comment: Kerry Hydash – Chair called for public comments; there were no public comments.

3. Consent Item:
   a. Approve February 20, 2019 Board Meeting Minutes
   b. Approve Workforce Innovation and Opportunity Act (WIOA) Grievance and Complaint Resolution Procedures
      Staff recommend approval of WIB Directive TUL 19-01, WIOA Grievance and Complaint Resolution Procedures, pending a 15-day public comment period.
   c. Approve 2019 Biennial Modification to 2017-2021 WIB Local Plan and San Joaquin Valley and Associated Counties (SJVAC) Regional Planning Unit (RPU) Regional Plan
      Staff recommend approval of 2019 Biennial Modification to 2017-2021 WIB Local Plan and SJVAC Regional Plan.

      Motion by Harroll Wiley, second by Randy Baerg to approve the consent items; carried by unanimous vote.

4. Regular Item:
   a. Approve Memorandum of Understanding (MOU) between the WIB and County of Tulare, through the Probation Department
Staff recommend approval of MOU the County of Tulare, through the Probation Department to replicate the Readiness for Employment through Sustainable Education & Training (RESET) program for youth ages 17-24 that are supervised by the Probation Department.

Motion by Harroll Wiley, second by David Pena to approve MOU between the WIB and County of Tulare, through the Probation Department; Joe Hallmeyer abstained, due to a lack of quorum item will be moved to the next Board meeting consent calendar for approval.

5. Discussion Items:
   a. College of the Sequoia Local Planning Team
      Thad Russell presented a powerpoint presentation.

6. Information Items:
   • Industrial Sector Advisory Meeting Update
   • Workforce Data Newsletter
   • Online Job Ads Statistics – January 2019

7. WIB Committees/Councils Report

8. Good of the Order/Adjourn: There being no further business; the meeting was adjourned at 8:33 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.