



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

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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.

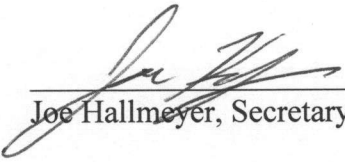
6. Information Items:

- 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.



Joe Hallmeyer, Secretary

4/10/19

Date