



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

July 12, 2023, Minutes

WIB Directors Present: Colby Wells – Chair, Amy Shuklian, Brent Calvin, Christina Garza, David Pena, Gil Aguilar, Randy Baerg, Robert Kleyn, Tricia Stever Blattler

WIB Directors Absent: Joe Hallmeyer-Treasurer/Secretary, Brandon Lovenburg, Martha McCurry, Ronny Jungk, Yolanda Valdez

1. **Call to Order:** Colby Wells – Chair called the meeting to order at 7:32 a.m.
2. **Public Comment:** Colby Wells – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve June 14, 2023, Board Meeting Minutes.
 - b. Amendment to the Agreement with Fuentes Security Services to Provide Security Guard Services
Approve an amendment to the agreement with Fuentes Security Service to provide security guard services at the Employment Connection Centers in Visalia and Porterville by increasing the agreement to an amount not to exceed \$104,000 per fiscal year and extending the term date to June 30, 2028.
 - c. PY 2023-24 WIOA Title I Career Services Agreement #2482324 Allocation Revision to Incorporate WAF 10.0 Grant Funds
Approve PY 2023-24 WIOA Title I Career Services allocation revision for agreement #2482324 with CSET to incorporate up to \$13,000 WAF 10.0 funds.
 - d. PY 2023-24 WIOA Title I Career Services Agreement Allocation Revisions to Incorporate Dislocated Worker Additional Assistance (DWAA) 25 Percent Grant Funds
Approve PY 2023-24 WIOA Title I Career Services Agreement allocation revisions to incorporate DWAA 25 Percent Grant funds, effective July 1, 2023.
 - i. Proteus Inc. for agreement # 2462324 Dinuba Employment Connection Affiliate Site to allocate up to \$12,000 Dislocated Worker Additional Assistance Grant funds.
 - ii. CSET for agreement # 2472324 Tulare Employment Connection Affiliate Site to allocate up to \$12,000 Dislocated Worker Additional Assistance Grant funds.
 - iii. CSET for agreement # 2482324 Porterville Employment Connection Comprehensive Center to allocate up to \$37,000 Dislocated Worker Additional Assistance Grant funds.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

WIB Meeting Minutes

July 12, 2023

- iv. CSET for agreement # 2492324 Visalia Employment Connection Comprehensive to allocate up to \$54,000 Dislocated Worker Additional Assistance Grant funds.

Motion was made by Brent Calvin, second by Tricia Stever Blattler to approve the consent items; carried by unanimous vote.

4. Regular Items:

- a. Participation Agreement for the Planning Phase of the Community Economic Resilience Fund (CERF) with Member of the Kings/Tulare Local High Road Transition Collaborative (HRTC)
Approve CERF Planning Phase participation agreement with IBEW, a member of the Kings/Tulare Local HRTC, to support staff time and travel and in recognition of members' expertise.

Motion was made by Tricia Stever Blattler, second by David Pena to approve CERF Planning Phase participation agreement with IBEW, a member of the Kings/Tulare Local HRTC, to support staff time and travel and in recognition of members' expertise, carried by unanimous vote.

- b. Agreement with Zach Green Films to Produce Highlight Videos of the Employment Connection System
Approve an agreement with Zach Green Films for up to \$16,800 to produce highlight videos of the Employment Connection system that will be featured at the 2023 INNOVATORS By Design Conference.

Motion was made by Randy Baerg, second by Robert Kleyn to approve an agreement with Zach Green Films for up to \$16,800 to produce highlight videos of the Employment Connection system that will be featured at the 2023 INNOVATORS By Design Conference, carried by unanimous vote.

5. Information/Discussion Items:

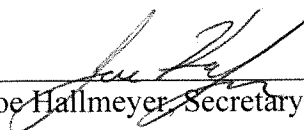
- a. Workforce Data Newsletter – Volume 8, Issue 5, May 2023
- b. Tulare County Metropolitan Statistical Area (MSA) – May 2023

6. WIB Committee Reports

- WIB Employment Connection Committee

- 7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells – Chair at 8:03 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

8/9/23

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 08-09-2023