WORKFORCE INVESTMENT BOARD
OF TULARE COUNTY

MEETING

February 17, 2021 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley-Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, Colby Wells, Ronny Jungk, Gil Aguilar, David Pena, Randy Baerg, Sofia Morales, Tricia Stever Blattler, Yolanda Valdez

WIB Directors Absent: Brent Calvin, Robert Kleyn, Teneya Johnson

1. Call to Order: Kerry Hydash- Chair called the meeting to order at 7:32 a.m.

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

3. Consent Items:

   a. Approve January 13, 2021 Board Meeting Minutes

   b. Enter Employment Connection Partner MOU with SER-Jobs for Progress and Approve Nomination of a SER Designee to the Employment Connection Committee
      WIB staff recommends to:
      
      i. Enter an Employment Connection Partnership MOU with SER-Jobs for progress.
      ii. Approve SER nomination of Esteban Gonzales to the Employment Connection Committee.

   c. Approve Local Workforce Development Area Subsequent Designation and Local Workforce Development Board Recertification
      WIB staff recommends to:
      
      i. Approve the local workforce development area subsequent designation and local workforce development board recertification application and authorize the Chair of the Board to sign.
      ii. Forward to the Tulare County Board of Supervisors for approval and signature.

Motion by Joe Hallmeyer, second by Harroll Wiley to approve the Consent Items; carried by unanimous vote.
4. Regular Items:

a. Approve Release of the Request for Proposal (RFP) for PY 2021-2022 Provision of WIOA Title I Youth Services
   WIB Program & Evaluation Committee recommends the WIB approve the release of a RFP for the provision of WIOA Title I Youth Services for Program Year 2021-2022 for the Porterville, Tulare, Visalia, Dinuba/Orosi, and Exeter/Farmersville geographic areas.

   Motion by Yolanda Valdez, second by Gil Aguilar to approve release of the RFP for PY 2021-2022 provision of WIOA Title I Youth services; carried by unanimous vote.

b. Approve Release of the Request for Proposal (RFP) for PY 2021-2022 Provision of WIOA Title I Career Services for Adult and Dislocated Workers and Expanded Subsidized Employment (ESE) Services
   WIB Program & Evaluation Committee recommends the WIB approve the release of a RFP for the provision of WIOA Title I Career Services for Adult and Dislocated Worker Services and Expanded Subsidized Employment services for the Visalia, Porterville, Dinuba, and Tulare service areas for Program Year 2021-2022.

   Motion by Harroll Wiley, second by Colby Wells to approve release of the RFP for PY 2021-2022 provision of WIOA Title I Career Services for Adult and Dislocated Workers and ESE services; carried by unanimous vote.

c. Approve the Application for WIB to Continue to Act as the America’s Job Center of California (AJCC) Operator for the Employment Connection System in Tulare County
   WIB staff recommends to:
      i. Approve the WIB’s application to be the AJCC Operator for the Employment Connection system and authorize the Chair of the Board to sign.
      ii. Forward to the Tulare County Board of Supervisors for approval and signature.

   Motion by Harroll Wiley, second by David Pena to approve the application for WIB to continue to act as the AJCC operator for the Employment Connection System in Tulare County, carried by unanimous vote.

d. Approve the Release of a Request for Quote to Update the Branding for the Employment Connection System and WIB Youth Services Programs
   WIB staff requests approval to release a request for quote for the following project:
      • Update branding for Employment Connection System
      • Update branding for WIB Youth Programs

   Motion by Harroll Wiley, second by Yolanda Valdez to approve the release of a request for quote to update the branding for the Employment Connection System and WIB Youth service programs; carried by unanimous vote.

5. Information/Discussion Items:

   • WIOA Program Year 2018-19 Fiscal and Procurement Review Final Monitoring Report Attached
   • Workforce Data Newsletter – Volume 5, Issue 12 – December 2020
   • Tulare County Metropolitan Statistical Area (MSA) – December 2020
6. **WIB Committees/Councils Report**

7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:31 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

[Signature]

Joe Hallmeyer, Secretary

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 03-10-2021