



WORKFORCE INVESTMENT BOARD *OF TULARE COUNTY*

MEETING

November 13, 2019 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley – Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, David Pena, Gil Aguilar, Randy Baerg, Robert Kleyn, Ronny Jungk, Sofia Morales

WIB Staff Present: Adam Peck, David McMunn, Laura Castanon, Desiree Landeros, Mary Rodarte, Nicola Wissler, Craig Wierenga, Lisa Martinez

Others Present: Bruce Nicotero, Carla Calhoun, Jorge Zegarra, Martha Guerra, Rosendo Flores

WIB Directors Absent: Brent Calvin, Colby Wells, Lowell Richardson, Teneya Johnson, Tricia Stever Blattler, Yolanda Valdez

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:31 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Item:**
 - a. Approve September 11, 2019 Board Meeting Minutes
 - b. Approve October 9, 2019 Annual Meeting Minutes
 - c. Approve WIB Youth Committee Member Nomination
WIB Staff recommends that the WIB approve a nomination, by the Tulare County Probation Department, of Melodee Krenk, a supervising probation officer to the WIB Youth Committee.
 - d. Approve WIB Directive TUL 19-06 WIOA Title I Adult and Dislocated Worker Follow-up Services
WIB staff recommends approval of the WIOA Adult and Dislocated Worker Follow-up Services Directive TUL 19-06.

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

4. Regular Items:

a. Accept City of Tulare Community Development Block Grant Funding Award

WIB staff recommends that the WIB:

- i. Accept funding from the City of Tulare's Community Development Block Grant in the amount of \$50,000 to provide job training and placement services to six Tulare residents, contingent upon receipt of funds.
- ii. Increase CSET agreement number #2461920 A1 in the amount of \$50,000 to provide job training and placement services to six Tulare residents from January 1, 2020 to June 30, 2020.

Motion by Harroll Wiley, second by David Pena to accept City of Tulare Community Development Block Grant funding award; carried by unanimous vote.

b. Accept Funds from the Foundation for California Community Colleges (FCCC) and Enter into an Amended Agreement to Operate the Summer Training and Employment Program for Students (STEPS)

WIB staff recommends that the WIB:

- i. Accept the Amended STEPS Grant Agreement with the Foundation for California Community Colleges increasing the grant by \$125,000 to continue to operate the STEPS program.
- ii. Modify CSET's agreement number #1621920 to allocate an additional \$17,499 to continue to operate the STEPS program within in Visalia and Tulare areas through April 30, 2020.
- iii. Modify TCOE's agreement number #1631920 to allocate an additional \$17,501 to continue to operate the STEPS program within the Porterville and surrounding areas through April 30, 2020.

Motion by Joe Hallmeyer, second by David Pena to accept funds from FCCC and enter into an amended agreement to operate STEPS; carried by unanimous vote.

5. Information Items:

- Forward Focus AB 2060 Supervised 3.0 Power Point Presentation
- WIB Annual Meeting and Innovators by Design
- South Valley Industrial Collaborative Advisory Meeting Update
- Workforce Data Newsletter – Volume 4, Issue 9, September 2019
- Online Job Ads Statistics – September 2019

6. WIB Committees/Councils Report

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- 7. Closed Session:** It is the intention of the Board to meet in closed session concerning: Real Property Negotiator for 309 W. Main Street, Suite 110, Visalia, California.

Motion by Harroll Wiley, second by Ronny Jungk to move forward with letter of intent on 309 W. Main Street, Suite 110, Visalia, California, carried by unanimous vote.

- 8. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned at 8:24 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

12/15/19

Date