



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

June 14, 2023, Minutes

WIB Directors Present: Kerry Hydash – Chair, Colby Wells – Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, Brent Calvin, Christina Garza, Gil Aguilar, Randy Baerg, Ronny Jungk

WIB Directors Absent: Brandon Lovenburg, David Pena, Martha McCurry, Robert Kleyn, Tricia Stever Blattler, Yolanda Valdez

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:33 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve May 10, 2023, Board Meeting Minutes.
 - b. WIB Executive Director Delegated Authority Resolution
Approve resolution authorizing Executive Director to sign agreements on behalf of the Workforce Investment Board.
 - c. 2023 INNOVATORS by Design Facility Rental and Catering Agreements
Approve two agreements for facility rental (Visalia Convention Center) and catering services (Visalia Marriott) for the 2023 INNOVATORS by Design conference, not to exceed a total of \$18,000.
 - d. WIB Directive TUL 23-01, Salary and Bonus Limitations for 2023
Approve WIB Directive TUL 23-01, Salary and Bonus Limitations for 2023.
 - e. Employment Connection Partner Memorandum of Understanding (MOU), Infrastructure Funding Agreement with Root & Rebound, and Nomination to the Employment Connection Committee
Approve:
 - i. An Employment Connection Partner MOU with Root and Rebound and Infrastructure Funding Agreement to colocate staff at the Visalia Employment Connection.
 - ii. The nomination to the Employment Connection Committee of Ivet Soria from Root and Rebound.

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- f. Agreements and/or Funding for Specialized Workforce Grants
 - i. Approve an agreement with San Joaquin County to accept \$312,661 to implement the Prison to Employment Program (P2E) program. The term of the agreement is July 1, 2023, through December 31, 2025.
 - ii. Approve an agreement with Tulare County Probation Department to accept \$223,000 to implement the Readiness for Education and Sustaining Employment Training (RESET) program. The term of the agreement is July 1, 2023, through June 30, 2024.
 - iii. Approve an agreement with Tulare County Probation Department to accept \$124,803 to implement the Readiness for Education and Sustaining Employment Training (R2Y) program. The term of the agreement is July 1, 2023, through June 30, 2024.
 - iv. Accept \$136,000 from the Tulare County Board of Supervisors to implement the Leading, Education, Advocating, and Dedication (#LEAD) program. The term of the agreement is July 1, 2023, through June 30, 2024.
- g. Agreement with Stanislaus County Workforce Development Board to Operate the Regional Equity and Recovery Partnerships (RERP) Grant – Updated Allocation

Accept the additional \$16,638 from Stanislaus County Workforce Development Board to operate the RERP grant contingent on receipt of funds for the period of December 1, 2022, through September 30, 2025.
- h. Memorandum of Understanding (MOU) with College of the Sequoias to Fund Jump Start Stipends

Approve a MOU with College of the Sequoias to fund up to \$20,000 in one-time incentive payments to students who complete the Jump Start Internship into Industrial, Health Care, or Policy and Administration of Justice Careers. The term of the agreement is June 1, 2023, through June 30, 2024.
- i. Agreement with Visalia Economic Development Corporation (VEDC) for PY 2023-24 to Provide Business Engagement and Marketing Services

Approve an agreement with VEDC to accept \$40,000 for PY 2023-24 to provide business engagement and marketing services.

Motion was made by Joe Hallmeyer, second by Colby Wells to approve the consent items; carried by unanimous vote.

4. Regular Items:

- a. Fiscal Year 2023-24 WIB Budget

Approve the WIB Budget for Fiscal Year 2023-24.

Motion was made by Joe Hallmeyer, second by Ronny Jungk to approve the WIB budget for fiscal year 2023-24, carried by unanimous vote.

- b. WIB Program & Evaluation Committee Recommendation to Revise Youth Funds and Allocate Specialized Grants for the PY 2023-24 WIOA Title I Youth Services Subrecipient Agreements

Approve WIB Program & Evaluation Committee recommendation for WIOA revised youth allocations and specialized grant funds for PY 2023-24 Title I Youth Services agreements to:

 - i. Tulare County Office of Education (TCOE/SEE) for Area I-Porterville agreement #3712324 for up to \$1,097,300.

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- ii. Community Services Employment Training (CSET) for Area II -Tulare agreement #3722324 for up to \$638,500.
- iii. Community Services Employment Training (CSET) for Area III-Visalia agreement #3732324 for up to \$1,290,300.
- iv. Community Services Employment Training (CSET) for Area IV-Dinuba agreement #3742324 for up to \$658,000.
- v. Proteus, Inc. for Area V-Exeter agreement #3752324 for up to \$611,000.

Motion was made by Brent Calvin, second by Colby Wells to approve WIB Program & Evaluation Committee recommendation for WIOA revised youth allocations and specialized grant funds for PY 2023-24 Title I Youth Services agreements, carried by unanimous vote.

c. WIB Program & Evaluation Committee Recommendation to Allocate Specialized Grant Funds to the PY 2023-24 WIOA Title I Career Services Subrecipient Agreements

Approve WIB Program & Evaluation Committee recommendation allocating specialized grants to:

- i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia, agreement #2492324, for up to \$2,433,100.
- ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville agreement #2482324 for up to \$1,908,200.
- iii. Community Services Employment Training (CSET) for the Employment Connection affiliate site in Tulare agreement #2472324 for up to \$768,000.
- iv. Proteus, Inc. for the Employment Connection affiliate site in Dinuba agreement #2462324 for up to \$857,000.

Motion was made by Brent Calvin, second by Colby Wells to approve WIB Program & Evaluation Committee recommendation allocating specialized grants, carried by unanimous vote.

d. Participation Agreements for the Planning Phase of the Community Economic Resilience Fund (CERF) with Members of the Kings/Tulare Local High Road Transition Collaborative (HRTC)

Approve CERF Planning Phase participation agreements with listed members of the Kings/Tulare Local HRTC to support staff time and travel and in recognition of members' expertise.

Motion was made by Colby Wells, second by Brent Calvin to approve CERF Planning Phase participation agreements except for IBEW with listed members of the Kings/Tulare Local HRTC to support staff time and travel and in recognition of members' expertise, carried by unanimous vote.

5. Information/Discussion Items:

- a. Tulare-Kings Healthcare Partnership Update
- b. Workforce Data Newsletter – Volume 8, Issue 4, April 2023
- c. Tulare County Metropolitan Statistical Area (MSA) – April 2023

6. WIB Committee Reports

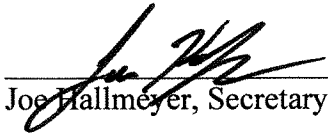
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7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:18 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

7-25-23

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 07-12-2023