



WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE MEETING AGENDA

Wednesday, April 26, 2023, 8:00 a.m. – 9:00 a.m.

**Workforce Investment Board of Tulare County
309 W. Main Street, Suite 110, Visalia CA**

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS (Three minutes per individual/organization, fifteen minutes total)** Any member of the public wishing to address the Program and Evaluation Committee on a specific matter under its jurisdiction, please notify the Secretary of the Chair of your name and provide a brief description on the subject matter prior to the meeting. The Program and Evaluation Committee will not be able to take action on any item not appearing on the agenda.
3. **CONSENT ITEMS** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Committee member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Regular Items.
 - a. Program and Evaluation Committee Meeting Minutes
 - i. Approve February 22, 2023, Program and Evaluation Committee Meeting Minutes
4. **INFORMATION/DISCUSSION ITEMS**
 - a. Review State and Local Performance and Expenditure Report Card (PY 22-23 Quarter 3) WIOA Youth Services by Subrecipient:
 - Tulare County Office of Education (TCOE/SEE) for Area I – (Porterville, Lindsay, Strathmore, Terra Bella, and Woodville)
 - Community Services Employment Training for Area II – (Tulare, Earlimart, Pixley, Tipton)
 - Community Services Employment Training for Area III – (Visalia, Goshen)
 - Community Services Employment Training for Area IV – (Dinuba, Cutler, Orosi)
 - Proteus, Inc. for Area V – (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers)

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- b. Review State and Local Performance and Expenditure Report Card (PY 22-23 Quarter 3) WIOA Career Services by Subrecipient:
 - Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba
 - Community Services Employment Training for Employment Connection Affiliate Center in Tulare
 - Community Services Employment Training for the Porterville Employment Connection Center
 - Community Services Employment Training for the Visalia Employment Connection Center
- c. Review Subrecipient Monitoring Reports for Adult, Dislocated Worker, and Youth Career Services for PY 21/22

5. **REGULAR ITEMS**

- a. Approve a Recommendation to the WIB to Renew All Subrecipient Agreements to Provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and Youth Services for PY 2023-2024
 - I. Recommend renewing WIOA Adult and Dislocated Worker Basic and Individualized Career Services for a third year with:
 - i. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba
 - ii. Community Services Employment Training for Employment Connection
 - iii. Affiliate Center in Tulare
 - iv. Community Services Employment Training for Employment Connection Comprehensive Center in Porterville
 - v. Community Services Employment Training for Employment Connection Comprehensive Center in Visalia
 - II. Recommend renewing WIOA Youth Career Services for a third year with:
 - i. Tulare County Office of Education for Employment and Education (TCOE/SEE) For Area I (Porterville, Lindsay, Strathmore, Terra Bella, and Woodville)
 - ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton)
 - iii. Community Services Employment Training for Area III (Visalia, Goshen)
 - iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi)
 - v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove)

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b. Approve a Recommendation to the WIB to Allocate WIOA Adult and Dislocated Worker funds and WIOA Title I Youth Career Services for the PY 2023-2024 Subrecipient Agreements

I. Recommend allocating WIOA Adult and Dislocated Worker funds for PY 2023-2024 Title I Career Services Adult and Dislocated Worker services agreements upon receipt of funds for the following:

- i. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba agreement #2462324
- ii. Community Services Employment Training for Employment Connection Affiliate Center in Tulare agreement #2472324
- iii. Community Services Employment Training for Employment Connection Comprehensive Center in Porterville agreement #2482324
- iv. Community Services Employment Training for Employment Connection Comprehensive Center in Visalia agreement # 2492324

II. Recommend allocating WIOA Youth Services funds for PY 2023-2024 Title I Youth Career Services agreements upon receipt of funds for the following:

- i. Tulare County Office of Education for Employment and Education (TCOE/SEE) For Area I (Porterville, Lindsay, Strathmore, Terra Bella, and Woodville) agreement #3712324
- ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton) agreement #3722324
- iii. Community Services Employment Training for Area III (Visalia, Goshen) agreement #3732324
- iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi) agreement #3742324
- v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove) agreement #3752324

6. GOOD OF THE ORDER/ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Laura Castanon at 559-713-5200 no later than noon before the meeting.

Documents related to the items on this agenda which are distributed to the board members after the mailing of the agenda packet are available for public inspection in the WIB office located at 309 W. Main St., Suite 120, Visalia, CA.