

Workforce Investment Board
OF TULARE COUNTY
Driving Economic Success

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

May 9, 2018 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley – Vice Chair, Joe Hallmeyer – Treasurer/Secretary, Colby Wells, David Pena, Gil Aguilar, Randy Baerg, Sofia Morales, Lowell Richardson, Stan Carrizosa, Tricia Stever Blattler

WIB Staff Present: Adam Peck, David McMunn, Laura Castanon, Mary Rodarte, Jennie Bautista, Rich Mostert

Others Present: Brent Calvin, Carla Calhoun, David Shinder, Martha Guerra

WIB Directors Absent: Amy Shuklian, Ronny Jungk, Robert Kleyn, Yolanda Valdez

1. **Call to Order:** Kerry Hydash - Chair called the meeting to order at 7:30 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments. Stan Carrizosa explained College of Sequoias hiring process and introduced Brent Calvin the newly selected College of Sequoias President following his retirement in June.
3. **Consent Items:**
 - a. Approve April 11, 2018 Board Meeting Minutes
 - b. Approve PY 2017-18 CSET Tulare Contract #3051718 Budget Modification Request for the Expanded Subsidized Employment Program (ESE)
Staff recommends that the WIB approve a budget increase in the amount of \$39,628 in ESE funds to the contract with CSET (#3051718) to provide services in Tulare for PY 2017-18.

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

4. Regular Items:

- a. Approve WIOA Adult and Dislocated Worker Services and Expanded Subsidized Employment (ESE) Services Contract Renewals for PY 2018-2019
Approve the WIB Program and Evaluation Committee recommendation to renew contracts with current

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service providers to provide WIOA Adult and Dislocated Worker Career Services and Expanded Subsidized Employment Services, at the comprehensive Employment Connection Centers in Porterville and Visalia and the affiliate Employment Connection Centers in Dinuba and Tulare, for one additional year.

- i. Contract #3071718-Porterville with CSET for PY 2018-19
- ii. Contract #3061718-Visalia with CSET for PY 2018-19
- iii. Contract #3051718-Tulare with CSET for PY 2018-19
- iv. Contract #3081718-Dinuba with Proteus, Inc. for PY 2018-19

Motion by Lowell Richardson, second by David Pena to approve WIOA Adult and Dislocated Worker Services and ESE Services contract renewals for PY 2018-2019, carried by unanimous vote.

- b. Approve Porterville and Visalia Comprehensive AJCC Certification - Hallmarks of Excellence Matrices
WIB staff recommend approving the Porterville and Visalia Comprehensive AJCC Certification - Hallmarks of Excellence Matrices and authorize the WIB Chair to sign and forward to the WIB's Regional Advisor at the Employment Development Department.

Motion by Stan Carrizosa, second by Joe Hallmeyer to approve Porterville and Visalia Comprehensive AJCC Certification - Hallmarks of Excellence Matrices, carried by unanimous vote.

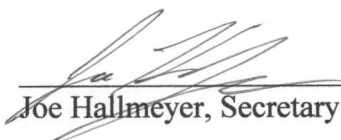
5. Information/Discussion Items:

- Financial Reports
- Industrial Sector Advisory Meeting Update
- Workforce Data Newsletter – Volume 3, Issue 2
- Online Job Ads Statistics – March 2018

6. WIB Committees/Councils Report

7. WIB Directors/Staff Comment

- 8. 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

6/7/18

Date