



Workforce Investment Board of Tulare County Program & Evaluation Committee <https://tularewib.zoom.us/j/86379556928> Minutes

May 6, 2021

COMMITTEE MEMBERS PRESENT

Randy Baerg, Rodney Wilson, Sandra Bullard, Ronny Jungk

WIB STAFF PRESENT

Adam Peck, Jennie Bautista, Blanca Bonilla, Mary Rodarte, Laura Gonzalez

1. **CALL MEETING TO ORDER** - Harroll Wiley-Chair called the meeting to order at 7:36 a.m.
2. **PUBLIC COMMENTS** – Randy Baerg opened the floor for public comments; none presented.
3. **CONSENT ITEMS** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board 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 Action Items.
 - a. **Approve April 6, 2021, Program & Evaluation Committee Meeting Minutes**

Motion by Sandra Bullard, second by Rodney Wilson to approve the consent items; carried by unanimous vote.
4. **REGULAR ITEMS**
 - a. **Approval of a recommendation to the WIB to award agreements through noncompetitive procurement for PY 2021-2022 to provide WIOA Title I Adult and Dislocated Worker Career services and Expanded Subsidized Employment services upon receipt of funds for one year with the option to renew for three additional years at the discretion of the WIB to:**
 - i. Proteus, Inc. for the Dinuba area Employment Connection Affiliate Site and allocate up to \$895,150 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.

- ii. CSET for the Tulare area Employment Connection Affiliate Site and allocate up to \$895,150 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.
- iii. CSET for the Porterville area Employment Connection Comprehensive Center and allocate up to \$1,709,661 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.
- iv. CSET for the Visalia area Employment Connection Comprehensive Center and allocate up to \$2,181,423 in WIOA Title I Adult and Dislocated Worker and Expanded Subsidized Employment funds.

Motion by Rodney Wilson, second by Sandra Bullard to approve the recommendation to the WIB to award agreements through noncompetitive procurement for PY 2021-2022 to provide WIOA Title I Adult and Dislocated Worker Career services and Expanded Subsidized Employment services upon receipt of funds for one year with the option to renew for three additional years at the discretion of the WIB, carried by unanimous vote.

5. **Adjourn:**

There being no further business, Randy Baerg adjourned the meeting at 8:14 a.m.

