



WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE MEETING AGENDA

Tuesday, June 4, 2024, 10:00 a.m. – 11:00 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 & 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 & 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 & Evaluation Committee Meeting Minutes
Approve May 1, 2024, Program & Evaluation Committee Meeting Minutes

4. REGULAR ITEMS

- a. Approve a Recommendation to the WIB to Revise WIOA Title I Adult, Dislocated Worker funds, and WIOA Title I Youth Funds for PY 2024-2025 and Allocate Specialized Grant Funds to the Subrecipients.

I. Approve recommendations to the WIB to revise WIOA Title I Adult and Dislocated Worker funds for PY 2024-2025 and allocate specialized grant funds to Subrecipients upon receipt of funds for the following:

- i. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba agreement #3092425
- ii. Community Services Employment Training for Employment Connection Affiliate Center in Tulare agreement #3042425

- iii. Community Services Employment Training for Employment Connection Comprehensive Center in Porterville agreement #3002425
 - iv. Community Services Employment Training for Employment Connection Comprehensive Center in Visalia agreement #3012425
- II. Approve recommendations to the WIB to revise WIOA Title I Youth funds for PY 2024-2025 and allocate specialized grant funds to Subrecipients upon receipt of funds for the following:
- i. Tulare County Office of Education Services for Employment and Education (TCOE/SEE) for Area I (Porterville, Lindsay, Strathmore, Terra Bella, and Woodville) agreement #3192425
 - ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton) agreement #3762425
Community Services Employment Training for Area III (Visalia, Goshen) agreement #3772425
 - iii. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi) agreement #3782425
 - iv. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove) agreement #3252425

5. INFORMATION/DISCUSSION

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.