



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

November 14, 2018 Minutes

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**WIB Directors Present:** Kerry Hydash – Chair, Harroll Wiley - Vice Chair, Joe Hallmeyer - Treasurer/Secretary, David Pena, Randy Baerg, Ronny Jungk, Gil Aguilar, Robert Kleyn, Sofia Morales, Lowell Richardson, Tricia Stever Blattler, Yolanda Valdez

**WIB Staff Present:** Adam Peck, David McMunn, Laura Castanon, Mary Rodarte, Jennie Bautista, Rich Mostert, John Gonzalez, Lisa Martinez, Micaela Lara-Lopez

**Others Present:** Maria Guerra, Carla Calhoun, Todd Oto

**WIB Directors Absent:** Amy Shuklian, Brent Calvin, Colby Wells

1. **Call to Order:** Kerry Hydash - Chair called the meeting to order at 7:32 a.m.
2. **Public Comment:** Kerry Hydash - Chair called for public comments; there were no public comments.
3. **Consent Items:**
  - a. Approve September 12, 2018 Board Meeting Minutes
  - b. Approve October 3, 2018 Annual Meeting Minutes
  - c. Approve WIB Directive TUL 18-05, 70 Percent Lower Living Standard Income Level (LLSIL) and Poverty Guidelines for 2018  
Staff recommends approval of WIB Directive TUL 18-05, 70 Percent LLSIL and Poverty Guidelines for 2018. This directive supersedes WIB Directive TUL 17-07 dated September 13, 2017.
  - d. Approve WIB Directive TUL 18-06, Salary and Bonus Limitations for 2018  
Staff recommends approval of WIB Directive TUL 18-06, Salary and Bonus Limitations for 2018.
  - e. Modify Youth@Work Service Provider Agreements #3371718-CSET and #3351718-TCOE  
WIB staff recommends modifying PY 18/19 Youth@Work agreements and allocate additional Workforce Accelerator Funds 6.0 (WAF) through June 30, 2019 for the following areas.
    - i. Area I: Tulare County Office of Education /SEE (TCOE), #3351718 - Increase the budget by \$16,590 to continue WAF 6.0 services through June 30, 2019.
    - ii. Area III: Community Services Employment Training (CSET) #3371718 - Increase the budget by \$27,067 to continue WAF 6.0 services through June 30, 2019.

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

**4. Information/Discussion Items:**


- TK Collaborative Presentation by Superintendent Todd Oto – PowerPoint was presented.
- Health Care and Industrial Sector Advisory Meeting Updates
- Workforce Data Newsletter – Volume 3, Issue 8
- Online Job Ads Statistics – September 2018

**5. WIB Committees/Councils Report**

**6. WIB Directors/Staff Comments**

7. **Adjourn:** There being no further business; the meeting was adjourned at 8:21 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
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Joe Hallmeyer, Secretary

12-12-18  
\_\_\_\_\_  
Date