

WORKFORCE INVESTMENT BOARD

OF TULARE COUNTY

MEETING

March 12, 2025, Minutes

WIB Directors Present: Colby Wells – Chair, Joe Hallmeyer – Vice Chair, Randy Baerg - Treasurer/Secretary, Amy Shuklian, Brent Calvin, Danielle Beckett, Gamaliel Aguilar, Jeff Hudson-Covolo, Ronny Jungk, Yolanda Valdez

WIB Directors Absent: Brandon Lovenburg, David Pena, Robert Kleyn, Tricia Stever Blattler

- 1. Call to Order: Colby Wells Chair called the meeting to order at 8:03 a.m.
- 2. Public Comment: Colby Wells Chair Called for public comments; there were no public comments.
- 3. Success Story: Workforce Professional
- 4. Consent Items:
 - a. <u>Workforce Investment Board Meeting Minutes</u> Approve February 19, 2025, Board Meeting Minutes.
 - b. <u>WIB Directive TUL 25-01 Performance Guidance</u>
 Approve WIB Directive TUL 25-01 Performance Guidance
 - c. <u>WIB Directive TUL 25-02 CalJOBSSM Activity Codes</u> Approve WIB Directive TUL 25-02 CalJOBSSM Activity Codes.
 - d. <u>Eligible Training Provider (ETP) Contracts Renewal</u>
 Approve the renewal of the ETP contracts from July 1, 2025 June 30, 2029.

Motion was made by Joe Hallmeyer, second by Jeff Hudson-Covolo to approve the consent items; carried by unanimous vote.

5. Regular Items:

- a. <u>Local Workforce Development Area Designation and Local Workforce Development Board</u>
 Recertification
 - i. Approve the subsequent local workforce development area designation and local workforce development board recertification application for PY 25-27 and authorize the Chair of the Board to sign.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

WIB Meeting Minutes March 12, 2025

ii. Forward to the Tulare County Board of Supervisors for approval and signature.

Motion was made by Brent Calvin, second by Randy Baerg to approve the Local Workforce Development Area Designation and Local Workforce Development Board Recertification, carried by unanimous vote.

b. <u>Employment Connection System Theory of Change</u>
Approve the Employment Connection Committee Recommended Employment Connection System Theory of Change.

Motion was made by Ronny Jungk, second by Yolanda Valdez to approve the Employment Connection System Theory of Change, carried by unanimous vote.

6. Information/Discussion Items:

- a. Program Year 2025-2028 Workforce Investment Board of Tulare County Workforce Innovation Opportunity Act Local Plan and San Joaquin Valley and Associated Counties Regional Planning Unit Regional Plan
- b. Agreements Executed by WIB Executive Director Between \$5,000-\$20,000
- c. Good Jobs Challenge Update
- d. Tulare-Kings Healthcare Partnership Update

7. WIB Committee Reports

- WIB Employment Connection Committee
- **8. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells, Chair at 8:48 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.

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APPROVED BY

WORKFORCE INVESTMENT BOARD

MINUTES OF 05-14-2025