



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

May 8, 2024, Minutes

WIB Directors Present: Colby Wells – Chair, Joe Hallmeyer – Vice Chair, Amy Shuklian, Brent Calvin, Danielle Beckett, David Pena, Gil Aguilar, Jeff Hudson-Covolo, Ronny Jungk, Yolanda Valdez.

WIB Directors Absent: Randy Baerg - Treasurer/Secretary, Brandon Lovenburg, Robert Kleyn, Tricia Stever Blattler

1. **Call to Order:** Colby Wells – Chair called the meeting to order at 7:31 a.m.
2. **Public Comment:** Colby Wells – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve April 10, 2024, Board Meeting Minutes.
 - b. WIB Directive TUL 24-01, Nepotism Policy and Procedures
Approve WIB Directive TUL 24-01, Nepotism Policy and Procedures
 - c. Funds Transfer Request to Employment Development Department (EDD)
Approve Dislocated Worker formula funds transfer in the amount of \$750,000 to Adult formula funds.
 - d. Appointment to the Workforce Investment Board Youth Committee
Approve the Youth Committee request to appoint Michael Santos, Deputy Chief Probation Officer, Tulare County Probation Department, to serve on the Youth Committee.
 - e. Employment Connection Partner Memorandum of Understanding (MOU) with Schrank's Clubhouse and Nomination to the Employment Connection Committee
Approve an Employment Connection Partner MOU with Schrank's Clubhouse and the nomination to the Employment Connection Committee of Gwendolyn Schrank for Schrank's Clubhouse.
 - f. Expanded Subsidized Employment (ESE) Program Agreement for PY 2024-2025
Approve entering into an agreement and accepting \$1,500,000 from Tulare County Health and Human Services Agency to continue operating the ESE Program from July 1, 2024, through June 30, 2025, contingent upon receipt of funds.

Motion was made by Yolanda Valdez, second by David Pena approve the consent items; carried by unanimous vote.

4. Regular Items:

- a. College of the Sequoias (COS) Training Resource Center (TRC) PowerUp Customized Training
Approve entering into an agreement with COS TRC to fund a customized training for 15-20 participants, not exceed \$27,500.

Motion was made by Yolanda Valdez, second by Gil Aguilar to approve COS TRC PowerUp Customized Training, Brent Calvin abstained, carried by remaining votes.

- b. Renew and Allocate Adult and Dislocated Funds for the PY 2024-2025 WIOA Title I Career Services Agreements
The WIB Program and Evaluation Committee recommends approving to renew and allocate Adult and Dislocated Worker funds for PY 2024-2025 WIOA Title I Career Services agreements upon receipt of funds for the following:
 - i. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba agreement #3092425 for up to \$414,000
 - ii. Community Services Employment Training (CSET) for Employment Connection Affiliate Center in Tulare agreement #3042425 for up to \$414,000
 - iii. CSET for Employment Connection Comprehensive Center in Porterville agreement #3002425 for up to \$810,000
 - iv. CSET for Employment Connection Comprehensive Center in Visalia agreement #3012425 for up to \$1,340,000

Motion was made by Joe Hallmeyer, second by Jeff Hudson-Covolo to renew and allocate Adult and Dislocated Funds for the PY 2024-2025 WIOA Title I Career Services Agreements, carried by unanimous vote.

- c. Renew and Allocate Funds for the PY 2024-2025 WIOA Title I Youth Services Agreements
The WIB Program and Evaluation Committee recommends approving to renew and allocate Youth funds for PY 2024-2025 WIOA Title I Youth Services agreements upon receipt of funds for the following:
 - i. Tulare County Office of Education Services for Employment and Education (TCOE/SEE) for Area I-Porterville agreement #3192425 for up to \$707,000
 - ii. CSET for Area II-Tulare agreement #3762425 for up to \$545,000
 - iii. CSET for Area III-Visalia agreement #3772425 for up to \$850,000
 - iv. CSET for Area IV-Dinuba agreement #3782425 for up to \$479,400
 - v. Proteus, Inc. for Area V-Exeter agreement #3252425 for up to \$479,400

Motion was made by Yolanda Valdez, second by Ronny Jungk to renew and allocate funds for the PY 2024-2025 WIOA Title I Youth Services Agreements, carried by unanimous vote.

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5. Information/Discussion Items:

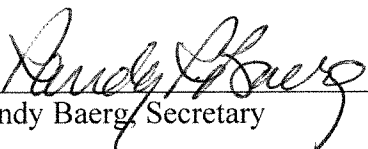
- a. Tulare-Kings Healthcare Partnership Update
- b. Workforce Data Newsletter – Volume 9, Issue 3 – March 2024
- c. Tulare County Metropolitan Statistical Area (MSA) – March 2024

6. WIB Committee Reports:


- WIB Program & Evaluation Committee
- WIB Youth Committee

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Colby Wells – Chair at 8:23 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.



Randy Baerg, Secretary



Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 06-12-2024