



## WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE

### MINUTES

---

Wednesday, November 5, 2025, Minutes

**Committee Members Present:** Randy Baerg-Chair, Gamaliel Aguilar, Sandra Bullard

**Committee Members Absent:** Rodney Wilson

1. **Call Meeting to Order:** Chair Randy Baerg call the meeting to order at 3:00 p.m.
2. **Public Comment:** Chair Randy Baerg called for public comments: there were no public comments.
3. **Consent Items:**
  - a. Program & Evaluation Committee Meeting Minutes  
Approve June 9, 2025, Program & Evaluation Committee Minutes  
Approve August 5, 2025, Program & Evaluation Committee Minutes  
  
A motion was made by Sandra Bullard and second by Gamaliel Aguilar to approve the consent items; The motion carried by unanimous vote.
4. **Regular Items:**

Jennie Bautista provided an overview of the discussion structure for regular items and the public-comment process.

  - a. Approve a recommendation to the WIB to approve the allocation for the 2026 WIOA Title I In-School Youth Services Agreement-East Region Balance of County for one year with the option to renew for two additional years at the discretion of the WIB, for the following:
    - i. An allocation up to \$693,000 to Proteus Inc. to operate the WIOA Title I 2026 In-School Youth Leadership, Education and Pathways to Employment (LEAP) program at the following high schools:
      - Dinuba High School
      - Woodlake High School
      - Cutler-Orosi-East Rural
      - Tulare Western High School

Craig Plath of CSET and Michelle Engel-Silva of Proteus Inc. each provided public comments regarding this item. A full recording of their remarks is on file and available upon request.

A motion was made by Gamaliel Aguilar and second by Sandra Bullard to approve a recommendation to the WIB to approve the allocation up to \$693,000 to Proteus Inc. for the 2026 WIOA Title I In-School Youth Services agreement to operate the In-School Youth Leadership, Education and Pathways to Employment (LEAP) Program at the following high schools: Dinuba High School, Woodlake High School, Cutler-Orosi-East Rural, and Tulare Western High School, with clarification to omit the East Region Balance of County language since it's not tied to the existing agreement. A correction was made to reflect the accurate school's name as Tulare Western High School, replacing the originally listed Tulare Joint Unified High School; carried by unanimous vote.

## **5. Information/Discussion Items:**

- a. Review State and Local Performance and Expenditure Report Card PY 25-26 Quarter 1) WIOA Youth Services by Subrecipient:
  - i Community Services Employment Training (CSET) for West Region-Visalia Balance of County
  - ii. Proteus, Inc. for East Region-Porterville, Balance of County
- b. Review State and Local Performance and Expenditure Report Card (PY 25-26 Quarter 1) WIOA Career Services by Subrecipient
  - i Community Services Employment Training (CSET) for West Region-Visalia, Tulare and rural communities
  - ii. Proteus, Inc. for East Region-Porterville, Dinuba, and rural communities
- c. Review Subrecipient Monitoring Reports for Adult, Dislocated Worker, and Youth Services for PY 2024-2025

Anabel Rodriguez provided preliminary observations for PY 24-25.
- d. Success Stories
  - i Youth@work - Anahi Martinez
  - ii. Career Services - Brandon Bravo

Next Meeting Date: February 2, 2026, at 8:00 a.m.

6. **Good of The Order/Adjourn:** There being no further business, the meeting was adjourned by Randy Baerg-Chair at 4:05 p.m.