

Workforce Investment Board  
OF TULARE COUNTY  
Driving Economic Success

## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

February 20, 2019 Minutes

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

**WIB Staff Present:** Adam Peck, David McMunn, Laura Castanon, Edith Hernandez, Jennie Bautista, John Gonzalez, Andre Brasil

**Others Present:** Bruce Nicotero, Martha Guerra, Carla Calhoun

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:34 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Item:**
  - a. Approve December 12, 2018 Board Meeting Minutes
  - b. Approve WIB Employment Connection Committee Nomination  
Staff recommend approval of the Proteus Nomination of Michelle Engel-Silva to the Employment Connection Committee.
  - c. Accept Funds from the Merced County Workforce Development Board to Plan and Convene Stakeholders Related to the Prison to Employment Initiative Planning Grant  
Staff recommend accepting \$19,000 of Prison to Employment Initiative grant funds from the Merced County Workforce Development Board and entering an agreement to plan and convene stakeholders related to the Prison to Employment Initiative planning grant implementation.

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

4. **Regular Item:**
  - a. Approve UpSkill Tulare County Trainings  
Staff recommend approval to:
    - i. Authorize the WIB to expend up to \$200,000 on Incumbent Worker Training through June 30, 2020.

- ii. Authorize WIB Executive Director to enter into agreements with qualified trainers rated by representatives of Sector Advisory Boards.

Motion by Lowell Richardson, second by David Pena to approve UpSkill Tulare County Trainings; carried by unanimous vote.

- b. Enter Agreement with Merced County Workforce Development Board – Central Valley Industry Engagement

Staff recommend entering an agreement with Merced County Workforce Development Board to accept Central Valley and industry engagement funding in the amount of \$117,171.

Motion by Harroll Wiley, second by Lowell Richardson to enter agreement with Merced County Workforce Development Board – Central Valley Industry Engagement, carried by unanimous vote.


**5. Information/Discussion Items:**

- 2019 Biennial Modification to 2017-2021 WIB Local and San Joaquin Valley Regional Plan  
Staff will provide an update on the progress of working with partners to develop the mandated modifications to the local and regional plans.
- WIOA Section 188 Finding Closure Letter Program Year 2017-18
- WIOA Section 188 – Nondiscrimination and Equal Opportunity Provisions Annual Onsite Compliance Monitoring Review Final Report Program Year 2018-19
- Health Care and Industrial Sector Advisory Meeting Updates
- Workforce Data Newsletter – Volume 3, Issue 11
- Online Job Ads Statistics – December 2018

**6. WIB Committees/Councils Report**

- 7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned at 8:29 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
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Joe Hallmeyer, Secretary

3/13/19  
\_\_\_\_\_  
Date