



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

December 11, 2019 Minutes

WIB Directors Present: Harroll Wiley – Vice Chair, Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, Brent Calvin, Colby Wells, David Pena, Lowell Richardson, Randy Baerg, Ronny Jungk, Sofia Morales

WIB Staff Present: Adam Peck, Laura Castanon, Desiree Landeros, Mary Rodarte, Nicola Wissler, Edith Hernandez, Jennie Bautista

Others Present: Carla Calhoun, Jorge Zegarra, Martha Guerra, Rosendo Flores, Randy Wallace

WIB Directors Absent: Kerry Hydash – Chair, Gil Aguilar, Robert Kleyn, Teneya Johnson, Tricia Stever Blattler, Yolanda Valdez

1. **Call to Order:** Harroll Wiley – Vice Chair called the meeting to order at 7:31 a.m.
2. **Public Comment:** Harroll Wiley – Vice Chair called for public comments; there were no public comments.
3. **Consent Item:**
 - a. Approve November 13, 2019 Board Meeting Minutes
 - b. Amend Agreement with the Fresno Regional Workforce Development Board for the Provision of the Construction Pre-Apprentice Pipeline for Ex-Offenders (CPP) and an Amendment to Contract #2381920 with CSET
 - i. Approve an amendment to the agreement with the Fresno Regional Workforce Development Board for the Construction Pre-Apprenticeship Pipeline for Ex-Offenders Project, to extend the term date to March 31, 2020, with no cost.
 - ii. Approve an amendment to contract #2381920 with CSET for the provision of the Construction Pre-Apprenticeship Pipeline for Ex-Offenders, to extend the termination date of the grant performance period to March 31, 2020, with no cost.

c. Approve Suite 110 Furniture Funding

WIB staff recommend approval to authorize WIB staff to expend up to \$50,000 on new furniture for the office space expansion, located at 309 W. Main Street, Suite 110, Visalia, California.

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

4. Regular Items:

a. Accept Funds from Tulare County Probation and Enter into an Agreement to Operate the Readiness for Employment through Sustainable Education & Training (RESET R2Y) Program

WIB staff recommends that the WIB:

- i. Accept funds and enter into an agreement with Tulare County Probation Department in the amount of \$116,834 to implement the *Readiness for Employment through Sustainable Education & Training* RESET R2Y Program commencing January 1, 2020 through December 31, 2020.
- ii. Modify the PY 2019-20 WIOA Youth Service Provider agreement with CSET #2481920 by allocating an additional \$23,558 for the R2Y program through June 30, 2020 contingent upon receipt of funds.
- iii. Modify the PY 2019-20 WIOA Youth Service Provider agreement with TCOE #2631920 by allocating an additional \$34,860 for the R2Y program through June 30, 2020 contingent upon receipt of funds.

Motion by Lowell Richardson, second by David Pena to accept funds from Tulare County Probation and enter into an agreement to operate the RESET R2Y Program; carried by unanimous vote.

5. Information Items:

- Tulare County Educational Attainment Data Presentation - News outlets regularly report that our community is one of the "least educated" areas within the United States. Staff will provide a presentation to unpack the available educational attainment data for our community.
- Health Care and Industrial Sector Advisory Meeting Update
- Workforce Data Newsletter – Volume 4, Issue 10, October 2019
- Online Job Ads Statistics – October 2019

6. WIB Committees/Councils Report

- Employment Connection Committee Meeting
- Youth Committee Meeting


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7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned at 8:18 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

2/5/2020

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 02-05-2020