



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, April 10, 2024; 7:30 AM – 8:30 AM

**Workforce Investment Board of Tulare County
309 W. Main Street, Suite 110, Visalia, CA**

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS (Three minutes per individual/organization, fifteen minutes total)** - Any member of the public wishing to address the Workforce Investment Board of Tulare County on a specific matter under its jurisdiction, please notify the Secretary of the Board of your name and provide a brief description on the subject matter prior to the meeting. The Board will not be able to take action on any item not appearing on the agenda.
3. **CONSENT ITEMS** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Regular Items.
 - a. Workforce Investment Board Meeting Minutes
Approve March 13, 2024, Board Meeting Minutes.
 - b. Kings County Job Training Office Agreement Modification for the Community Economic Resilience Fund Economic Development Incentive Pilot
Approve an amendment to agreement #2372324 with Kings County Job Training Office to provide incentives for up to \$8,112 for the period of April 10, 2024, through June 30, 2024.
 - c. Advanced Building Maintenance Agreement Extension and Budget Increase for Custodial Services
Approve a one-year extension to an agreement with Advanced Building Maintenance (ABM) for custodial services at the Visalia Employment Connection (EC) and a one-year extension and budget increase to an agreement with ABM for custodial services at the Workforce Investment Board (WIB).
 - i. Extend the term of the agreement with ABM to June 30, 2025, to provide custodial services at the Visalia EC in an amount not to exceed \$33,060.
 - ii. Extend the term of the agreement with ABM to June 30, 2025, and increase the budget by \$900 to an amount not to exceed \$10,664 to provide custodial services at the WIB, 309 W. Main St., Suite 110, 120, and 100B.

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- d. Employment Connection Committee Nomination
Approve the nomination to the Employment Connection Committee of Danielle Beckett from the Employment Development Department.
- e. Workforce Investment Board of Tulare County Board of Directors Appointment
Recommend one appointment to the Workforce Investment Board of Tulare County Board of Directors in noted category, contingent upon Tulare County Board of Supervisors (BOS) approval.
 - Danielle Beckett, Employment Development Department (EDD) Cluster Manager – Wagner-Peyser/Employment Services (term expiration date June 30, 2024)

4. INFORMATION/DISCUSSION ITEMS

- a. Preliminary Funding Projections for 2024-25
- b. Overview of Program Year 2023-24 WIB Training Investments
- c. Tulare-Kings Healthcare Partnership Update
- d. Workforce Data Newsletter – Volume 9, Issue 2
- e. Tulare County Metropolitan Statistical Area (MSA) – February 2024

5. WIB COMMITTEES/COUNCIL REPORT

6. GOOD OF THE ORDER/ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Laura Castanon at 559-713-5200 no later than noon the Tuesday before the meeting.

Documents related to the items on this agenda which are distributed to the board members after the mailing of the agenda packet are available for public inspection in the WIB office, located at 309 W. Main St., Suite 120, Visalia, CA.