

# WORKFORCE INVESTMENT BOARD

**OF TULARE COUNTY** 

### **MEETING**

## March 15, 2023, Minutes

WIB Directors Present: Joe Hallmeyer-Treasurer/Secretary, Brent Calvin, David Pena, Robert Kleyn, Ronny Jungk, Randy Baerg, Tricia Stever Blattler, Yolanda Valdez

**WIB Directors Absent:** Kerry Hydash – Chair, Colby Wells – Vice Chair, Amy Shuklian, Brandon Lovenburg, Christina Garza, Gil Aguilar, Martha McCurry

- 1. Call to Order: Joe Hallmeyer Treasurer/Secretary called the meeting to order at 7:33 a.m.
- 2. Public Comment: Joe Hallmeyer Treasurer/Secretary called for public comments. Yolanda Valdez was excited to share the grand opening of Community Services Employment Training (CSET) office in Orosi.

#### 3. Consent Items:

- a. Workforce Investment Board Meeting Minutes
  Approve February 8, 2023, Board Meeting Minutes.
- b. WIOA Title I Youth Career Services Agreement No. 3622223 Area I Porterville
  - i. Transfer \$66,382 funds within budget lines to provide paid work experience for an additional 15 Out-of-School Youth (OSY), and
  - ii. Increase the Performance and Expenditure Plan (PEP) from 29 work experience enrollments to 44.

Agenda consent item A was pulled from the consent items for discussion. Motion by Brent Calvin, second by David Pena to approve the remaining consent item; carried by unanimous vote.

# 4. Regular Items:

a. <u>Workforce Investment Board Meeting Minutes</u> Approve February 8, 2023, Board Meeting Minutes.

Motion was made by Brent Calvin, second by David Pena to approve revised February 8, 2023, Board Meeting Minutes with the added end date to consent item C and no report for WIB Youth

## **WORKFORCE INVESTMENT BOARD OF TULARE COUNTY**

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Committee, carried by unanimous vote.

- b. <u>Biennial Modification to PY 2021-2024 WIB WIOA Local Plan and San Joaquin Valley and Associated Counties (SJVAC) Regional Planning Unit (RPU) Regional Plan</u>
  - i. Approve the Biennial Modification to PY 2021-2024 WIB WIOA Local Plan
    - a. Authorize the chair of the WIB to sign.
    - b. Forward to the Tulare County Board of Supervisors for approval and signature.
  - ii. Approve the Biennial Modification to PY 2021-2024 WIOA SJVAC RPU Regional Plan
    - a. Authorize the chair of the WIB to sign.

Forward to the Tulare County of Board of Supervisors for approval.

Motion was made by Yolanda Valdez, second by David Pena to approve and forward the Biennial Modification to PY 2021-2024 WIB WIOA Local Plan and SJVAC RPU Regional Plan, carried by unanimous vote.

#### 5. Information/Discussion Items:

- a. Tulare-Kings Healthcare Partnership Update No update presented.
- b. <u>Tulare County Metropolitan Statistical Area (MSA) January 2023 Not released at time of meeting.</u>

# 6. WIB Committee Reports

- WIB Employment Connection Committee (ECC)
- WIB Program & Evaluation Committee
- WIB Youth Committee Meeting
- 7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Joe Hallmeyer Treasurer/Secretary at 8:18 a.m.

Adam Peck gave an update on the WIB flood efforts.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

Joe Hallmeyer, Secretary

Date

APPROVED BY WORKFORCE INVESTMENT BOARD MINUTES OF 04-12-2023