



# WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE MEETING AGENDA

Wednesday, April 30, 8:00 a.m. – 9:00 a.m.

Workforce Investment Board of Tulare County

309 W. Main Street, Suite 110, Visalia, CA

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## 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 Program & Evaluation Committee on a specific matter under its jurisdiction, please notify the Secretary of the Chair of your name and provide a brief description on the subject matter prior to the meeting. The Program & Evaluation Committee 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 Committee 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. Program & Evaluation Committee Meeting Minutes

- i. Approve February 3, 2025, Program & Evaluation Committee Minutes

## 4. REGULAR ITEMS

- a. Authorize a recommendation to the WIB to qualify—without immediate contract awards—the following respondents that received High or Medium ratings as eligible providers of WIOA Title I Adult and Dislocated Worker Career Services for up to four years, allowing the WIB, at its discretion, to engage them later, based on demonstrated need and available funding:

- i. Proteus, Inc.
- ii. Career Team LLC
- iii. Community Services Employment Training (CSET)
- iv. Central Labor Council Partnership (CLCP)

- b. Authorize a recommendation to the WIB to qualify—without immediate contract awards—the following respondents that received High or Medium ratings as eligible providers of WIOA Title I Youth Services for up to four years, allowing the WIB, at its discretion, to engage them later, based on demonstrated need and available funding:

- i. Proteus, Inc.
- ii. Community Services Employment Training (CSET)

- iii. Career Team LLC
- c. Approve a recommendation to the WIB to award agreements through competitive procurement for PY 2025-26 to provide WIOA Title I Adult and Dislocated Worker Services for one year, with the option to renew for three additional years at the discretion of the WIB to:
  - i. CSET for the Comprehensive Center in Visalia, Affiliate Site in Tulare, and associated rural communities, and allocate up to \$2,386,000 in WIOA Title I Adult and Dislocated Worker funds.
  - ii. Proteus, Inc. for the Comprehensive Center in Porterville, Affiliate Site in Dinuba, and associated rural communities, and allocate up to \$1,836,000 in WIOA Title I Adult and Dislocated Worker funds.
- d. Approve a recommendation to the WIB to award agreements through competitive procurement for PY 2025-26 to provide WIOA Title I Out-of-School Youth (OSY) Services for one year with the option to renew for three additional years at the discretion of the of the WIB to:
  - i. CSET for the Comprehensive Center in Visalia and the associated balance of the county communities and allocate up to \$1,744,000 WIOA Title I Youth funds.
  - ii. Proteus, Inc. for the comprehensive center in Porterville and the associated balance of county communities and allocate up to \$1,568,000 WIOA Title I Youth funds.

## **5. INFORMATION/DISCUSSION**

- a. The WIOA Title I In-School Youth (ISY) program will be funded separately from the overall youth allocations. The staff initiated an application process with single-site high schools to identify appropriate service partners. Based on the applications received, staff will present recommendations at the June 9th Program & Evaluation Committee meeting.
- b. Specialized workforce grants will be funded separately to support targeted populations, including in-school youth, out-of-school youth, adults, and dislocated workers. Staff will present recommendations at the June 9th meeting of the Program & Evaluation Committee.

## **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 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.

