



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

January 10, 2024, Minutes

WIB Directors Present: Joe Hallmeyer – Vice Chair, Randy Baerg - Treasurer/Secretary, Brandon Lovenburg, Brent Calvin, Christina Garza, David Pena, Gil Aguilar, Jeff Hudson-Covolo, Robert Kleyn, Ronny Jungk, Tricia Stever Blattler

WIB Directors Absent: Colby Wells – Chair, Amy Shuklian, Yolanda Valdez

1. **Call to Order:** Joe Hallmeyer – Vice Chair called the meeting to order at 7:33 a.m.
2. **Public Comment:** Joe Hallmeyer – Vice Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve November 8, 2023, Board Meeting Minutes.
 - b. Purchase of Furniture for Offices in the New WIB Suite
Approve funding up to \$45,000 to purchase furniture for the new WIB suite.
 - c. 2023 QUEST National Dislocated Worker Grant
 - i. Accept up to \$1,000,000 2023 QUEST National Dislocated Worker Grant funds upon receipt.
 - ii. Amend the PY 2023-24 WIOA Title I Career Services Agreement No. 2482324-Porterville with CSET to allocate up to \$58,000 to operate the 2023 QUEST NDWG project from January 10, 2024, through June 30, 2024.
 - d. Kings-Tulare CERF Local Table Community Engagement Contract Amendments
Approve Kings-Tulare CERF Local Table Community Engagement Contract Amendments for an additional \$35,000 to Central Valley Workers' Center for survey outreach in Kings County and \$5,000 to Tulare-Kings Hispanic Chamber of Commerce for focus group outreach in Kings County.

Motion was made by Ronny Jungk, second by Tricia Stever Blattler to approve the consent items; carried by unanimous vote.

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4. Regular Items:

- a. Student Training and Employment Program (STEP) Agreement and Subrecipient Contract Modifications
 - i. Enter into an agreement with the Foundation for California Community Colleges and accept \$750,000 to administer the STEP project for students with disabilities. Contingent upon receipt of funds.
 - ii. Modify the following agreements to incorporate STEP funds and operate the project within the specified service delivery area through June 30, 2024:
 - a. Incorporate \$56,312 into Tulare County Office of Education agreement #3712324 for service area I - Porterville, Lindsay, and surrounding areas.
 - b. Incorporate \$44,735 into Community Services Employment Training (CSET) agreement #3722324 for service area II - Tulare, Pixley, and surrounding areas.
 - c. Incorporate \$72,205 into CSET agreement #3732324 for service area III - Visalia and Goshen.
 - d. Incorporate \$36,103 into CSET agreement #3742324 for service area IV - Dinuba, Orosi, and surrounding areas.
 - e. Incorporate \$36,103 into Proteus, Inc. for service area V - Exeter, Farmersville, Woodlake, and Ivanhoe.

Motion was made by Brent Calvin, second by David Pena for STEP agreement and subrecipient contract modifications, carried by unanimous vote.

5. Information/Discussion Items:

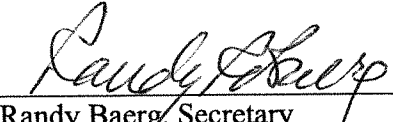
- a. Discussion of Defining the Job Quality Framework in Tulare County
- b. Tulare-Kings Healthcare Partnership Update
- c. Workforce Data Newsletter – Volume 8, Issue 11 – November 2023
- d. Tulare County Metropolitan Statistical Area (MSA) – November 2023


6. WIB Committee Reports

- WIB Employment Connection Committee

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Joe Hallmeyer – Vice Chair at 8:35 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.


Randy Baerg, Secretary


Date