

# **AGENDA**

# WORKFORCE INVESTMENT BOARD (WIB) Program & Evaluation Committee Meeting Wednesday, June 1, 2022 1:30 PM – 2:30 PM

309 W. Main Street, Visalia CA 93291

### 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 Program and Evaluation Committee 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 Committee/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 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. Approve April 27, 2022, Program and Evaluation Committee Minutes

### 4. REGULAR ITEMS

- 1. Approve funding recommendations to the WIB for WIOA Adult and Dislocated Worker, WIOAYouth Services, and specialized workforce programs contingent upon receipt of funds for PY 2022-2023.
  - a) Recommend that the WIB approve funding allocations for the WIOA Adult and Dislocated Worker and specialized workforce programs upon receipt of funds for the Comprehensive Employment Connection Centers in Porterville and Visalia and the affiliate sites in Tulare and Dinuba with:
    - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia agreement #3702223
    - ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville agreement #3682223
    - iii. Community Services Employment Training (CSET) for the Employment Connection Affiliate Center in Tulare agreement #3692223
    - iv. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba agreement #3672223

# WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- b) Recommend that the WIB approve funding allocations for the WIOA Youth Services and specialized workforce programs contingent upon receipt of funds for PY 2022-2023 with:
  - Tulare County Office of Education Services for Employment and Education (TCOE SEE) for Area I - Porterville, Lindsay, Strathmore, Terra Bella, Woodville) agreement #362223
  - ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton) agreement #3632223
  - iii. Community Services Employment Training forArea III (Visalia, Goshen) agreement #3642223
  - iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi) agreement3652223
  - v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove) agreement #3662223

The Program and Evaluation Committee will review the recommended funding allocations for WIOA Adult, Dislocated Worker, Youth, and specialized workforce programs for PY 2022-23 for each service area.

## 6. 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.

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