



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

April 10, 2024, Minutes

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

WIB Directors Absent: Colby Wells – Chair, Amy Shuklian, Brandon Lovenburg, Tricia Stever Blattler, Yolanda Valdez

1. **Call to Order:** Joe Hallmeyer – Vice Chair called the meeting to order at 7:31 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 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.
 - d. Employment Connection Committee Nomination
Approve the nomination to the Employment Connection Committee of Danielle Beckett from the Employment Development Department.

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- 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)

Motion was made by Ronny Jungk, second by David Pena approve the consent items; carried by unanimous vote.

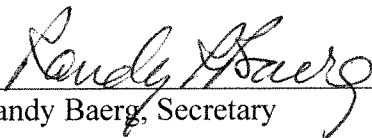
4. Information/Discussion Items:

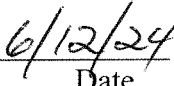
- a. Preliminary Funding Projections for 2024-25
- b. Overview of Program Year 2023-24 WIB Training Investments
- c. Tulare-Kings Healthcare Partnership Update
- d. Workforce Data Newsletter – Volume 9, Issue 2
- e. Tulare County Metropolitan Statistical Area (MSA) – February 2024

5. WIB Committee Reports

- 6. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Joe Hallmeyer – Vice Chair at 8:36 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.


Randy Baerg, Secretary


Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 05-08-2024