



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

January 13, 2021 Minutes

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**WIB Directors Present:** Kerry Hydash – Chair, Harroll Wiley-Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Colby Wells, Ronny Jungk, Gil Aguilar, David Pena, Sofia Morales, Brent Calvin, Robert Kleyn, Tricia Stever Blattler, Yolanda Valdez

**WIB Directors Absent:** Amy Shuklian, Randy Baerg, Teneya Johnson

1. **Call to Order:** Kerry Hydash- Chair called the meeting to order at 7:31 a.m.
2. **Public Comment:** Kerry Hydash - Chair called for public comments; there were no public comments.
3. **Consent Items:**
  - a. Approve November 18, 2020 Board Meeting Minutes
  - b. Approve WIB Employment Connection Committee Nominations  
WIB staff recommends approval of the following nominations for the Employment Connection Committee: Joanna Schengel for College of the Sequoias, Darlene Tyndal for Tulare County Office of Education, and Dr. Michelle Miller-Galaz for Porterville College.

Motion by Harroll Wiley, second by Tricia Stever Blattler to approve the Consent Items; carried by unanimous vote.

4. **Regular Items:**
  - a. Accept Funds from Tulare County Probation Department and Enter into an Agreement to Operate the Readiness for Employment through Sustainable Education & Training (RESET R2Y) Program  
Staff recommends that the WIB:
    - i. Accept funds and enter into an agreement with Tulare County Probation Department to implement the Readiness for Employment through Sustainable Education & Training RESET R2Y Program in the amount of \$186,453, retroactive to January 1, 2021 through June 30, 2022. Find that the WIB had authority to enter into the proposed agreement as of January 1, 2021 and that it was in the WIB's best interest to enter into the agreement on that date.

- ii. Modify the PY 2020-21 WIOA Youth Service Provider agreement with CSET #2481920 by allocating an additional \$32,236, contingent upon receipt of funds, for the R2Y program retroactive to January 1, 2021 through June 30, 2021. Find that the WIB had authority to amend the agreement as of January 1, 2021 and that it was in the WIB's best interest to amend the agreement on that date.
- iii. Modify the PY 2020-21 WIOA Youth Service Provider agreement with TCOE #2631920 by allocating an additional \$29,414 contingent upon receipt of funds for the R2Y program retroactive to January 1, 2021 through June 30, 2021. Find that the WIB had authority to amend the agreement as of January 1, 2021 and that it was in the WIB's best interest to amend the agreement on that date.

Motion by Harroll Wiley, second by Yolanda Valdez to accept funds from Tulare County Probation Department and enter into an Agreement to operate the RESET R2Y program; carried by unanimous vote.

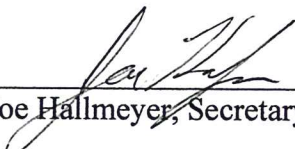
**5. Information/Discussion Items:**

- High Performing Board Designation
- WIOA Section 188 Nondiscrimination and Equal Opportunity Provisions Annual Compliance Monitoring Review Final Report Program Year 2020-21 – Attached compliance monitoring review results letter for the Workforce Investment Board of Tulare County dated December 29, 2020.
- Workforce Data Newsletter – Volume 5, Issue 11 – November 2020
- Tulare County Metropolitan Statistical Area – November 2020

**6. WIB Committees/Councils Report**

7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 7:57 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
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Joe Hallmeyer, Secretary

*3/12/2021*  
\_\_\_\_\_  
Date

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
MINUTES OF 02-17-2021