



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

February 8, 2023, Minutes

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**WIB Directors Present:** Colby Wells – Vice Chair, Brandon Lovenburg, Joe Hallmeyer-Treasurer/Secretary, Brent Calvin, Gil Aguilar, Martha McCurry, Robert Kleyn, Ronny Jungk

**WIB Directors Present Virtually:** Amy Shuklian, Christina Garza

**WIB Directors Absent:** Kerry Hydash – Chair, David Pena, Randy Baerg, Tricia Stever Blattler, Yolanda Valdez

1. **Call to Order:** Colby Wells – Vice Chair called the meeting to order at 7:34 a.m.
2. **Public Comment:** Colby Wells – Vice Chair called for public comments. Bill Hoult spoke to the WIB on his motto, “Clean is less mean”. Bill has removed debris and graffiti from Visalia’s streets and alleys currently collecting trash daily over an area from Mooney Blvd. east to Cain Street and Ferguson Ave. south to Walnut Ave. Every day he surveys and posts on cleanup sites, breaks down trash, fallen branches, abandon furniture and paints over graffiti. His self-driven commitment has inspired others to join in the effort. On Dump on US days Bill volunteers with trucks and collects trash. Bill's efforts have had a trickledown effect and he invites you to help keep Visalia clean with his motto.
3. **Consent Items: open**
  - a. Workforce Investment Board Meeting Minutes  
Approve January 11, 2023, Board Meeting Minutes.
  - b. Resolution for Remote Attendance at WIB and Committee Meetings Pursuant to AB 361  
Approve a resolution to provide for remote attendance at WIB and WIB Committee Meetings pursuant to the teleconferencing provisions of AB 361.
  - c. Sublease Renewal with the State of California Employment Development Department for Space at the Porterville Employment Connection located at 1063 W. Henderson Ave., Porterville  
Approve a sublease with the State of California Employment Development Department Workforce Services Division for 3,563 square feet of space at the Porterville Employment Connection located at 1063 W Henderson Ave., Porterville commencing January 1, 2023, and find that it was in the best interest of the board to approve retroactively. The term of the new sublease is from March 1, 2016, to February 28, 2026.

- d. Sublease Amendment with the State of California Employment Development Department for Space at the Visalia Employment Connection located at 4025 W. Noble Ave., Suite B Visalia  
Approve a sublease amendment effective December 1, 2022, with the State of California Employment Development Department Workforce Services Division for space at the Visalia Employment Connection located at 4025 W. Noble Ave., Suite B Visalia, by extending the termination date to November 30, 2024, and reducing 145 net square feet and find that it was in the best interest of the WIB to approve retroactively.
- e. Nomination to the Employment Connection Committee  
Approve the nomination to the Employment Connection for Saul Palomares SER – Jobs for Progress.
- f. Revisions to WIB Fiscal Policy Manual  
Approve revisions to the WIB Fiscal Policy Manual.

Motion was made by Joe Hallmeyer, second by Ronny Jungk to approve the consent items; carried by unanimous vote.

**4. Regular Items:**

- a. Adoption of the Theory of Change Document  
Adopt the Theory of Change document developed by WIB staff and EGF Consulting.

Motion was made by Joe Hallmeyer, second by Brent Calvin to adopt the Theory of Change document, carried by unanimous vote.

**5. Information/Discussion Items:**

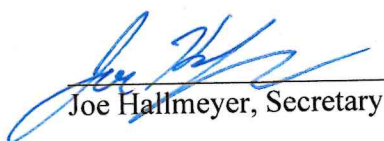
- a. Remote Participation during Board Meetings  
Staff will provide a presentation on the updates to the Brown Act and impacts to the board.
- b. Tulare-Kings Healthcare Partnership Update
- c. Workforce Data Newsletter – Volume 7, Issue 12, December 2022
- d. Tulare County Metropolitan Statistical Area (MSA) – December 2022

**6. WIB Committee Reports**

- WIB Youth Committee Meeting – No report.

- 7. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells Vice – Chair at 8:31 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
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Joe Hallmeyer, Secretary

3/15/2023  
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Date