

# WORKFORCE INVESTMENT BOARD MEETING AGENDA

## Wednesday, March 15, 2023; 7:30 AM - 8:30 AM

Workforce Investment Board of Tulare County 309 W. Main Street, Suite 110, Visalia, CA

### 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 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 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 Board 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. <u>Workforce Investment Board Meeting Minutes</u> Approve February 8, 2023, Board Meeting Minutes.
  - b. WIOA Title I Youth Career Services Agreement No. 3622223 Area I Porterville
    - i. Transfer \$66,382 funds within budget lines to provide paid work experience for an additional 15 Out-of-School Youth (OSY), and
    - ii. Increase the Performance and Expenditure Plan (PEP) from 29 work experience enrollments to 44.

#### 4. **REGULAR ITEMS**

- a. <u>Biennial Modification to PY 2021-2024 WIB WIOA Local Plan and San Joaquin Valley and</u> <u>Associated Counties (SJVAC) Regional Planning Unit (RPU) Regional Plan</u>
  - i. Approve the Biennial Modification to PY 2021-2024 WIB WIOA Local Plan a. Authorize the chair of the WIB to sign.
    - b. Forward to the Tulare County Board of Supervisors for approval and signature.
  - ii. Approve the Biennial Modification to PY 2021-2024 WIOA SJVAC RPU Regional Plan
    - a. Authorize the chair of the WIB to sign.
    - b. Forward to the Tulare County of Board of Supervisors for approval.

#### WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

#### 5. INFORMATION/DISCUSSION ITEMS

- a. <u>Tulare-Kings Healthcare Partnership Update</u>
- b. <u>Tulare County Metropolitan Statistical Area (MSA) January 2023</u>

#### 6. WIB COMMITTEES/COUNCIL REPORT

- <u>WIB Employment Connection Committee (ECC)</u>
- WIB Program & Evaluation Committee
- <u>WIB Youth Committee</u>

#### 7. GOOD OF THE ORDER/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.