



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

March 9, 2022 Minutes

WIB Directors Present: Kerry Hydash – Chair, Colby Wells – Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, David Pena, Robert Kleyn, Ronny Jungk, Gil Aguilar, Randy Baerg, Tricia Stever Blattler, Yolanda Valdez

WIB Directors Present Virtually: Christina Garza

WIB Directors Absent: Brandon Lovenburg, Brent Calvin

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:35 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve February 16, 2022 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. Appointment to the Workforce Investment Board of Tulare County Board of Directors
Recommend one appointment to the Workforce Investment Board of Tulare County Board of Directors in noted category, contingent upon Tulare County Board of Supervisors approval.
 - Martha McCurry, Ruiz Foods, Senior Human Resources Director – Business (term expiration date June 30, 2024)
 - d. Appointment to the Workforce Investment Board Youth Committee
The WIB Youth Committee recommends the appointment of Michelle Engel-Silva, Interim Chief Executive Officer, Proteus, Inc., to the Youth Committee.

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

4. Regular Items:

- a. Modify the PY 2021-2022 WIOA Title I Career Services Agreement #2962122 with Proteus,

Inc. to Operate the Equity and Specialized Population (ESP) Program in Dinuba

WIB staff recommends modifying the PY 21-22 WIOA Title I Adult and Dislocated Worker Services subrecipient agreement #2962122 with Proteus, Inc. by allocating \$36,783 of ESP funds to operate the ESP program from April 1, 2022, through June 30, 2022, contingent upon receipt of funds.

Motion was made by Gil Aguilar, second by David Pena to modify the PY 2021-2022 WIOA Title I Career Services Agreement #2962122 with Proteus, Inc. to Operate the Equity and Specialized Population (ESP) Program in Dinuba, carried by unanimous vote.

5. Information/Discussion Items:

• Performance Presentation

WIB staff will provide a presentation of WIOA performance outcomes for Tulare County Adult, Dislocated Worker, and Youth programs for 2017-2020.

• Community Economic Resilience Fund (CERF) Discussion

The State of California is ramping up efforts to design and deliver \$600 million worth of regional grants to promote a sustainable and equitable recovery from the economic distress of COVID-19. The grants will be used in two phases. The first phase is to be used for regional planning purposes to establish new, inclusive regional planning tables starting in spring/summer of 2022 and to develop localized integrated recovery and transition plans for each region. The second phase will be grants to regions to fund key sectors and projects that were identified and developed during the planning phase. Discussion will be facilitated around the WIB's position and role as well as possible strategies to ensure that Tulare County is well represented within the regional planning phase."

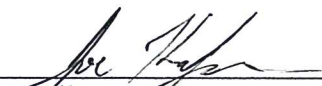
6. WIB Committee Reports

• WIB Employment Connection Committee (ECC) Meeting Report

• WIB Youth Council Meeting Report

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:31 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

4-20-2022

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 04-20-2022