



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, November 8, 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. Workforce Investment Board Meeting Minutes
Approve September 13, 2023, Board Meeting Minutes and October 11, 2023, Annual Meeting Minutes.
 - b. Funding Request for Interior Improvements, Data, and Access Control for the Industry Partnership Center Extension
Approve up to \$21,985 on interior improvements, data, and access control for the Industry Partnership Center extension.
 - c. Agreement with Corefactors to Provide a Two-day Technology of Participation (ToP) Training and One-day Refresh of ToP Methods Training
Approve an agreement with Corefactors to provide a two-day training for twenty WIB staff and partners in ToP Facilitation Methods training and a one-day Refresh of ToP Methods training for WIB staff in the amount not to exceed \$20,000.
 - d. Agreement Amendment with Middlestate to Implement a Pilot to Improve Dislocated Worker Services at the Employment Connection Centers
Approve the second amendment to the agreement with Middlestate to implement a pilot to improve dislocated worker services by extending the termination date to December 31, 2023, increasing the agreement to the amount not to exceed \$26,000, extending the end date of the “Reporting, Training, and Implementation” deliverable, and adding a fourth deliverable for additional pilot management.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- e. Agreements with South Valley Industrial Collaborative (SVIC) and Kings County Job Training Office (JTO) for the Good Jobs Challenge Initiative
Approve agreements to distribute Good Jobs Challenge funds for PY 23-24 with South Valley Industrial Collaborative for up to \$273,100 and Kings County Job Training Office for up to \$40,529.
- f. WIB Directive TUL 23-02, Consultant Services and Pay
Approve WIB Directive TUL 23-02, Consultant Services and Pay
- g. WIB Directive TUL 23-03, 70 Percent LLSIL, Poverty Guidelines, and Self-Sufficiency Levels for 2023
Approve WIB Directive TUL 23-03, 70 Percent LLSIL, Poverty Guidelines, and Self-Sufficiency Levels for 2023.

4. REGULAR ITEMS

- a. WIB Directive TUL-23-04, WIOA Eligible Training Provider List Policy and Procedures
Approve WIB Directive TUL 23-04, WIB WIOA Eligible Training Provider List (ETPL) Policy and Procedures.

5. INFORMATION/DISCUSSION ITEMS

- a. Tulare-Kings Healthcare Partnership Update
- b. 31st Annual Tulare County Job Fair
- c. QUEST NWDG: Strengthening Tulare County's Agricultural Workforce: A Response to COVID-19 and Climate Change
- d. Workforce Data Newsletter – Volume 8, Issue 9 - September
- e. Tulare County Metropolitan Statistical Area (MSA) – September 2023

6. WIB COMMITTEES/COUNCIL REPORT

- WIB Program and Evaluation Committee
- WIB Youth Committee

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