



WORKFORCE INVESTMENT BOARD PROGRAM & EVALUATION COMMITTEE MEETING AGENDA

(Revised)

Monday, February 3, 2025, 8:00 a.m. – 9:00 a.m.

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 Program & Evaluation Committee on a specific matter under its jurisdiction, please notify the Secretary of the Chair of your name and provide a brief description on the subject matter prior to the meeting. The Program & Evaluation Committee 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 Committee 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. Program & Evaluation Committee Meeting Minutes
 - i. Approve November 4, 2024, Program & Evaluation Committee Minutes

4. ACTION ITEM

- a. Make a recommendation to the WIB to Release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Adult & Dislocated Worker Career Services for Program Year 2025-2026. This procurement will fund the WIB's WIOA Title I Adult and Dislocated Worker programs for one year with the possibility of three one-year contract extensions for a total of four years, at the discretion of the WIB, should funding and performance warrant.
- b. Make a recommendation to the WIB to Release the Request for Proposal for the Workforce Innovation & Opportunity Act Title I Youth Services for Program Year 2025-2026. This procurement will fund the WIB's WIOA Title I Youth programs for one year with the possibility of three one-year contract extensions for a total of four years, at the discretion of the WIB, should funding and performance warrant.

4. 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 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.