

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

February 5, 2020 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley – Vice Chair, Gil Aguilar, Brent Calvin, Colby Wells, Lowell Richardson, Ronny Jungk, Tricia Stever Blattler, Yolanda Valdez

WIB Staff Present: Adam Peck, Laura Castanon, David McMunn, Desiree Landeros, Mary Rodarte, Nicola Wissler, Jennie Bautista, Debbie Bach

Others Present: Carla Calhoun, Jorge Zegarra, Martha Guerra, Linda Patino, Yvette Quevado, Sandra Pina, Daniela Paniagua

WIB Directors Absent: Joe Hallmeyer - Treasurer/Secretary, Amy Shuklian, David Pena, Randy Baerg, Robert Kleyn, Sofia Morales, Teneya Johnson

- 1. Call to Order: Kerry Hydash Chair called the meeting to order at 7:32 a.m.
- **2. Public Comment:** Kerry Hydash Chair called for public comments. Adam Peck introduced Yvette Quevado, Employment Development Department Tulare County Regional Advisor.

3. Consent Item:

a. Approve December 11, 2019 Board Meeting Minutes

Motion by Harroll Wiley, second by Lowell Richardson to approve the consent item; carried by unanimous vote.

4. Regular Items:

a. <u>Approve Jobs for the Future, Inc. Agreement</u>
Approve an agreement with Jobs for the Future, Inc. (JFF) to support "Linked Learning Regional Hubs of Excellence: Accelerating Impact of Cross-Sector Collaborations" in the amount of \$67,000.

Motion by Yolanda Valdez, second by Tricia Stever Blattler to approve Jobs for the Future, Inc. agreement; carried by unanimous vote.

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b. <u>Approve WIB Program and Evaluation Committee Recommendation to Release an In-School Youth Partner Application for the WIOA Youth Programs</u>

WIB Program and Evaluation Committee recommends releasing an In-School Youth Partner Application. School Districts throughout Tulare County may apply to collaborate with the WIB and its existing youth subrecipients to enroll students in the WIOA In-School Youth programs.

Motion by Tricia Stever Blattler, second by Colby Wells to approve WIB Program and Evaluation Committee recommendation to release an In-School Youth Partner Application for the WIOA Youth Programs; carried by unanimous vote.

c. <u>Approve Upskill Tulare County Trainings</u>

WIB staff recommends that the WIB:

- i. Expand Incumbent Worker Training (IWT) to all six priority sectors.
- ii. Approve future training proposals to be approved by industry partners representing the six priority sectors.

Motion by Yolanda Valdez, second by Harroll Wiley to approve Upskills Tulare County trainings; carried by unanimous vote.

5. Information Items:

- Dwight Brydie Youth Scholarship Award
- 2019 Industry Sector Summit
- WIB Statement of Expenditures December 31, 2019
- Health Care Advisory Meeting Update
- Workforce Data Newsletter Volume 4, Issue 12
- Online Job Ads Statistics December 2019

6. WIB Committees/Councils Report

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned at 8:40 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

APPROVED BY

WORKFORCE INVESTMENT BOARD

MINUTES OF 4-8-2020