



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

November 8, 2023, Minutes

WIB Directors Present: Joe Hallmeyer – Vice Chair, Randy Baerg - Treasurer/Secretary, Amy Shuklian, Brandon Lovenburg, Brent Calvin, Christina Garza, David Pena, Gil Aguilar, Ronny Jungk, Tricia Stever Blattler

WIB Directors Absent: Colby Wells – Chair, Jeff Hudson-Covolo, Robert Kleyn, Yolanda Valdez

1. **Call to Order:** Joe Hallmeyer – Vice Chair called the meeting to order at 7:33 a.m.
2. **Public Comment:** Joe Hallmeyer – Vice Chair called for public comments; there were no public comments.
3. **Consent 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.
 - 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.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

WIB Meeting Minutes

November 8, 2023

- 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.

Motion was made by Ronny Jungk, second by Brent Calvin to approve the consent items; carried by unanimous vote.

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.

Motion was made by Gil Aguilar, second by Tricia Stever Blattler to approve WIB Directive TUL-23-04, WIOA ETPL Policy and Procedures, carried by unanimous vote.

5. Information/Discussion Items:

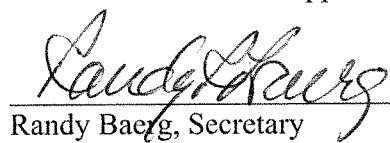
- a. Tulare-Kings Healthcare Partnership Update
- b. 31st Annual Tulare County Job Fair
- c. QUEST NDWG: Strengthening Tulare County's Agricultural Workforce: A Response to COVID-19 and Climate Change
- d. Workforce Data Newsletter – Volume 8, Issue 9 – September 2023
- e. Tulare County Metropolitan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


6. WIB Committee Reports

- WIB Program & Evaluation Committee
- WIB Youth Committee

- 7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Joe Hallmeyer – Vice Chair at 8:45 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.


Randy Baerg, Secretary


Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 01-10-2024