



# WORKFORCE INVESTMENT BOARD MEETING AGENDA

**Wednesday, June 14, 2023; 7:30 AM – 8:30 AM**

**Workforce Investment Board of Tulare County  
309 W. Main Street, Suite 110, Visalia, CA**

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**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 May 10, 2023, Board Meeting Minutes.

b. WIB Executive Director Delegated Authority Resolution  
Approve resolution authorizing Executive Director to sign agreements on behalf of the Workforce Investment Board.

c. 2023 INNOVATORS by Design Facility Rental and Catering Agreements  
Approve two agreements for facility rental (Visalia Convention Center) and catering services (Visalia Marriott) for the 2023 INNOVATORS by Design conference, not to exceed a total of \$18,000.

d. WIB Directive TUL 23-01, Salary and Bonus Limitations for 2023  
Approve WIB Directive TUL 23-01, Salary and Bonus Limitations for 2023.

e. Employment Connection Partner Memorandum of Understanding (MOU), Infrastructure Funding Agreement with Root & Rebound, and Nomination to the Employment Connection Committee  
Approve:

- i. An Employment Connection Partner MOU with Root and Rebound and Infrastructure Funding Agreement to colocate staff at the Visalia Employment Connection.
- ii. The nomination to the Employment Connection Committee of Ivett Soria from Root and Rebound.

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- f. Agreements and/or Funding for Specialized Workforce Grants
  - i. Approve an agreement with San Joaquin County to accept \$312,661 to implement the Prison to Employment Program (P2E) program. The term of the agreement is July 1, 2023, through December 31, 2025.
  - ii. Approve an agreement with Tulare County Probation Department to accept \$223,000 to implement the Readiness for Education and Sustaining Employment Training (RESET) program. The term of the agreement is July 1, 2023, through June 30, 2024.
  - iii. Approve an agreement with Tulare County Probation Department to accept \$124,803 to implement the Readiness for Education and Sustaining Employment Training (R2Y) program. The term of the agreement is July 1, 2023, through June 30, 2024.
  - iv. Accept \$136,000 from the Tulare County Board of Supervisors to implement the Leading, Education, Advocating, and Dedication (#LEAD) program. The term of the agreement is July 1, 2023, through June 30, 2024.
- g. Agreement with Stanislaus County Workforce Development Board to Operate the Regional Equity and Recovery Partnerships (RERP) Grant – Updated Allocation

Accept the additional \$16,638 from Stanislaus County Workforce Development Board to operate the RERP grant contingent on receipt of funds for the period of December 1, 2022, through September 30, 2025.
- h. Memorandum of Understanding (MOU) with College of the Sequoias to Fund Jump Start Stipends

Approve a MOU with College of the Sequoias to fund up to \$20,000 in one-time incentive payments to students who complete the Jump Start Internship into Industrial, Health Care, or Policy and Administration of Justice Careers. The term of the agreement is June 1, 2023, through June 30, 2024.
- i. Agreement with Visalia Economic Development Corporation (VEDC) for PY 2023-24 to Provide Business Engagement and Marketing Services

Approve an agreement with VEDC to accept \$40,000 for PY 2023-24 to provide business engagement and marketing services.

#### 4. REGULAR ITEMS

- a. Fiscal Year 2023-24 WIB Budget

Approve the WIB Budget for Fiscal Year 2023-24.
- b. WIB Program & Evaluation Committee Recommendation to Revise Youth Funds and Allocate Specialized Grants for the PY 2023-24 WIOA Title I Youth Services Subrecipient Agreements

Approve WIB Program & Evaluation Committee recommendation for WIOA revised youth allocations and specialized grant funds for PY 2023-24 Title I Youth Services agreements to:

  - i. Tulare County Office of Education (TCOE/SEE) for Area I-Porterville agreement #3712324 for up to \$1,097,300.
  - ii. Community Services Employment Training (CSET) for Area II -Tulare agreement #3722324 for up to \$638,500.
  - iii. Community Services Employment Training (CSET) for Area III-Visalia agreement #3732324 for up to \$1,290,300.
  - iv. Community Services Employment Training (CSET) for Area IV-Dinuba agreement #3742324 for up to \$658,000.
  - v. Proteus, Inc. for Area V-Exeter agreement #3752324 for up to \$611,000.

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- c. WIB Program & Evaluation Committee Recommendation to Allocate Specialized Grant Funds to the PY 2023-24 WIOA Title I Career Services Subrecipient Agreements  
Approve WIB Program & Evaluation Committee recommendation allocating specialized grants to:
  - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia, agreement #2492324, for up to \$2,433,100.
  - ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville agreement #2482324 for up to \$1,908,200.
  - iii. Community Services Employment Training (CSET) for the Employment Connection affiliate site in Tulare agreement #2472324 for up to \$768,000.
  - iv. Proteus, Inc. for the Employment Connection affiliate site in Dinuba agreement #2462324 for up to \$857,000.
- d. Participation Agreements for the Planning Phase of the Community Economic Resilience Fund (CERF) with Members of the Kings/Tulare Local High Road Transition Collaborative (HRTC)  
Approve CERF Planning Phase participation agreements with listed members of the Kings/Tulare Local HRTC to support staff time and travel and in recognition of members' expertise.

### 5. INFORMATION/DISCUSSION ITEMS

- a. Tulare-Kings Healthcare Partnership Update
- b. Workforce Data Newsletter – Volume 8, Issue 4 – April 2023
- c. Tulare County Metropolitan Statistical Area (MSA) – April 2023

### 6. WIB COMMITTEES/COUNCIL REPORT

### 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.