



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

April 12, 2023, Minutes

WIB Directors Present: Colby Wells – Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Brandon Lovenburg, Brent Calvin, Christina Garza, David Pena, Martha McCurry, Robert Kleyn, Yolanda Valdez

WIB Directors Absent: Kerry Hydash – Chair, Amy Shuklian, Gil Aguilar, Randy Baerg, Ronny Jungk, Tricia Stever Blattler

1. **Call to Order:** Colby Wells – Vice Chair called the meeting to order at 7:34 a.m.
2. **Public Comment:** Colby Wells – Vice Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve March 15, 2023, Board Meeting Minutes.
 - b. Performance and Expenditure Plan Revisions for WIOA Title I Career Services Agreement No. 3702223 - Visalia, No. 3682223 - Porterville, No. 3692223 - Tulare, and No. 3672223 – Dinuba
WIB staff recommends amending the WIOA Title I Career Services Subrecipient agreements for the PY 2022-2023 to incorporate revisions to the Dislocated Worker (DW), DW Additional Assistance (AA), and Adult Performance and Expenditure Plans (PEP) for the following:
 - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia agreement #3702223.
 - ii. CSET for the Employment Connection Comprehensive Center in Porterville agreement #3682223.
 - iii. CSET for the Employment Connection affiliate site in Tulare agreement #3692223.
 - iv. Proteus, Inc. for the Employment Connection affiliate site in Dinuba agreement #3672223.
 - c. WIOA Title I Youth Career Service Agreement No. 3632223 - Area II- Tulare
WIB staff recommends amending the PY 2022-23 WIOA Title Youth Career Services agreement with Community Services Employment Training (CSET) to:
 - i. Decrease the WIOA Out-of-School Youth allocation by \$21,486 from \$606,089 to \$584,603.
 - ii. Increase the WIOA In-School Youth allocation by \$21,486 from \$107,013 to \$128,499 to provide two additional students with paid work experience.
 - iii. Modify ISY Performance and Expenditure Plan (PEP) work experience enrollments from 10 to 12.

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- d. WIOA Title I Youth Career Services Agreement No. 3652223 Area IV- Dinuba/Orosi
WIB staff recommends amending the PY 2022-23 WIOA Title Youth Career Services agreement with Community Services Employment Training (CSET) to:
 - i. Decrease the WIOA Out-of-School Youth (OSY) allocation by \$44,665 from \$534,815 to \$490,150.
 - ii. Increase the WIOA In-School Youth (ISY) allocation by \$44,665 from \$180,301 to 224,966 to provide two additional students with paid work experience.
 - iii. Increase the ISY Performance and Expenditure Plan (PEP) from 40 to 44 enrollments and work experience from 20 to 22 enrollments.
- e. Equity Target Population Funds PY 22-23
WIB staff recommends accepting \$738,340 Equity Target Populations Funds PY 22-23 to operate the Access to Careers and Education (ACE) workforce services program for people with disabilities and disconnected young adults.
- f. Subsequent Local Workforce Development Area Designation and Local Workforce Development Board Recertification
WIB staff recommends approving and forwarding as follows:
 - i. Approve the subsequent local workforce development area designation and local workforce development board recertification application and authorize the Chair of the Board to sign.
 - ii. Forward to the Tulare County Board of Supervisors for approval and signature.

Motion was made by Joe Hallmeyer, second by David Pena to approve the consent items; carried by unanimous vote.

4. Regular Items:

- a. 2023 Severe Winter Storms Disaster Relief (DR) National Dislocated Worker Grant (NDWG)
WIB staff recommends as follows:
 - i. Accept up to \$2,182,563 2023 Severe Winter Storms Disaster Relief National Dislocated Worker Grant funds upon receipt.
 - ii. Amend the PY 2023-24 WIOA Title I Career Services Agreement No. 3702223-Visalia with CSET allocate up to \$16,000 to operate the 2023 Severe Winter Storms DR NDWG project from May 1, 2023, through June 30, 2023, upon receipt of funds.
 - iii. Amend the PY 2023-24 WIOA Title I Career Services Agreement No. 3682223-Porterville with CSET allocate up to \$16,000 to operate the 2023 Severe Winter Storms DR NDWG project from May 1, 2023, through June 30, 2023, upon receipt of funds.
 - iv. Amend the PY 2023-24 WIOA Title I Career Services Agreement No. 3672223 with Proteus, Inc. to operate the 2023 Severe Winter Storms DR NDWG project from May 1, 2023, through June 30, 2023, upon receipt of funds.
 - v. Amend assigned project areas to the WIOA Adult and Dislocated Worker subrecipients to align with existing partnerships and service areas, with the exception of rural communities on the region's rural communities currently served by the Visalia Employment Connection.

Motion was made by Yolanda Valdez, second by David Pena to accept and amend 2023 Severe Winter Storms Disaster Relief NDWG, carried by unanimous vote.

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- b. Central Valley Community Foundation (CVCF) Funds to Administer the State’s Community Economic Resilience Fund (CERF) Phase I Planning Grant on behalf of the Tulare/Kings Local High Road Transition Collaborative (HRTC)
WIB staff recommends that the WIB accept funds from the CVCF and enter into an agreement as follows:
 - i. Accept contract funds from the CVCF not to exceed the amount of \$923,000 to administer the State’s CERF Phase I Planning grant on behalf of the Tulare/Kings Local HRTC.
 - ii. Enter into participation funding agreements with HRTC members to support their operations and defray some costs of participating in the CERF planning process as stipulated in our agreement with CVCF.

Sam Williford with the WIB informed the Board contracted funds from CVCF increased from the originally requested amount of \$923,00 to \$995,000.

Motion was made by Joe Hallmeyer, second by Robert Kleyn to accept contract funds from the CVCF not to exceed the amount of \$995,000 to administer the State’s CERF Phase I Planning grant on behalf of the Tulare/Kings Local HRTC and enter into an agreement with HRTC members, carried by unanimous vote.

- c. Fresno County Economic Development Corporation (EDC) Agreement to Operate the Good Jobs Challenge
WIB staff recommend entering into an agreement with Fresno County EDC to receive \$2,050,799 to operate the Good Jobs Challenge contingent on receipt of funds for a three-year period.

Motion was made by Martha McCurry, second by Joe Hallmeyer to enter into an agreement with Fresno County EDC, carried by unanimous vote.

5. Information/Discussion Items:

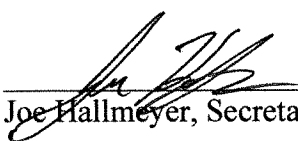
- a. Tulare-Kings Healthcare Partnership Update
- b. Workforce Data Newsletter – Volume 8, Issue 2, February 2023
- c. Tulare County Metropolitan Statistical Area (MSA) – February 2023

6. WIB Committee Reports

- WIB Youth Committee Meeting

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

Minutes submitted for approval by Joe Hallmeyer, Secretary.



 Joe Hallmeyer, Secretary

6/14/2023

 Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 05-10-2023