



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, May 11, 2022; 7:30 AM – 8:30 AM

**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 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 April 20, 2022, Board Meeting Minutes.
 - b. Resolution for Remote Attendance at WIB and Committee Meetings Pursuant to AB 361
Approve a resolution to provide for remote attendance at WIB and WIB Committee Meetings pursuant to the teleconferencing provisions of AB 361.
 - c. Priority of Service for Veterans and Eligible Spouses
Approve WIB Tulare Directive TUL 22-01, Priority of Service for Veterans and Eligible Spouses.
 - d. Renewal of the WIOA Memorandum of Understanding (MOU) with the Employment Connection System Partners
Approve the renewal of the WIOA MOU with Employment Connection System Partners.
 - e. WIB Infrastructure Funding Agreement (IFA) with SER, Jobs for Progress to Colocate Staff at the Visalia Employment Connection
Approve an infrastructure funding agreement with SER, Jobs for Progress, to colocate Senior Community Service Employment Program staff at the Visalia Employment Connection.

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- f. 2022 INNOVATORS By Design Facility Rental and Catering
WIB staff requests approval to enter into an agreement with the Visalia Wyndham Hotel for the facility rental and catering costs for the 2022 INNOVATORS by Design conference up to \$13,500.

4. REGULAR ITEMS

- a. Approve WIB Program and Evaluation Committee Recommendations to Renew All Subrecipient Agreements to Provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and WIOA Youth Services for PY 2022-2023

- I. The WIB Program and Evaluation Committee recommends renewing WIOA Adult and Dislocated Worker Basic and Individualized Career Services for a second year with:
 - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville
 - ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia
 - iii. Community Services Employment Training (CSET) for the Employment Connection Affiliate Center in Tulare
 - iv. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba
- II. The WIB Program and Evaluation Committee recommends renewing WIOA Youth Services Agreements for PY 2022-2023 for a second year with:
 - i. Tulare County Office of Education Services for Employment and Education (TCOE SEE) for Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville)
 - ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton)
 - iii. Community Services Employment Training for Area III (Visalia, Goshen)
 - iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi)
 - v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove)
- III. Direct Staff to explore options to provide more oversight and scrutiny in PY 2022-2023.

5. INFORMATION/DISCUSSION ITEMS

- a. Workforce Accelerator Funds (WAF) 10.0 - Bridges to Employment (BEC)
- b. TCEDC Update
- c. Workforce Data Newsletter – Volume 7, Issue 3 – March 2022
- d. Tulare County Metropolitan Statistical Area (MSA) – March 2022

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6. WIB COMMITTEES/COUNCIL REPORT

- Youth Committee Meeting

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.