



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

July 10, 2024, Minutes

WIB Directors Present: Colby Wells – Chair, Joe Hallmeyer – Vice Chair, Randy Baerg - Treasurer/Secretary, Brandon Lovenburg, David Pena, Gil Aguilar, Robert Kleyn

WIB Directors Absent: Amy Shuklian, Brent Calvin, Danielle Beckett, Jeff Hudson-Covolo, Ronny Jungk, Tricia Stever Blattler, Yolanda Valdez

1. **Call to Order:** Colby Wells – Chair called the meeting to order at 7:30 a.m.
2. **Public Comment:** Colby Wells – Chair called for public comments; there were no public comments.
3. **Consent Items:**

- a. Workforce Investment Board Meeting Minutes
Approve June 12, 2024, Board Meeting Minutes.

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

4. **Regular Items:**

- a. Agreement with Visalia Economic Development Corporation (VEDC) for PY 2024-25 to Provide Business Engagement and Marketing Services
WIB staff recommend entering into an agreement with VEDC for PY 2024-25 to provide business engagement and marketing services.

Motion was made by Robert Kleyn, second by Joe Hallmeyer to approve entering into an agreement with VEDC for PY 2024-25 to provide business engagement and marketing services, carried by unanimous vote.

5. **Information/Discussion Items:**

- a. Fiscal Oversight Approaches: Agreements and Expenditures
- b. Tulare-Kings Healthcare Partnership Update
- c. Workforce Data Newsletter – Volume 9, Issue 5 – May 2024
- d. Tulare County Metropolitan Statistical Area (MSA) – May 2024

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

WIB Meeting Minutes

July 10, 2024

6. WIB Committee Reports

- 7. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells – Chair at 8:03 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.

Randy Baerg *10/9/24*
Randy Baerg, Secretary Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 08-14-2024