



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, April 20, 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 March 9, 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.
4. **REGULAR ITEMS**
 - a. Amend Subrecipient Agreements for CSET #2932122 and TCOE #2912122 for the Summer Training and Employment Program for Students with Disabilities
Staff recommends that the WIB:
 - i. Amend CSET agreement #2932122-Area III, reducing the budget from \$31,701 to \$29,526 and decreasing the Performance Operating Plan for STEPS enrollments for work readiness training and work experience from 25 to 20.
 - ii. Amend TCOE agreement #2912122-Area I, increasing the budget from \$31,699 to \$33,874 and increasing the Performance Operating Plan for STEPS enrollments for work readiness training and work experience from 25 to 30.

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- b. Amend Agreements to Revise Allocations for PY 2021-2022 WIOA Title I Adult, Dislocated Worker Career Services
Staff recommends that the WIB amend agreements to revise allocations for PY 2021-2022 WIOA Title Dislocated Worker Career Services, contingent upon receipt of funds.
- i. Proteus Inc. for contract # 2962122 Dinuba Employment Connection Affiliate Site to revise the Dislocated Worker formula allocation to \$146,113 and incorporate \$24,519 Dislocated Worker Additional Assistance upon receipt of funds through June 30, 2022.
 - ii. CSET for contract # 2982122 Tulare Employment Connection Affiliate Site to revise the Dislocated Worker formula allocation to \$146,113 and incorporate \$24,519 Dislocated Worker Additional Assistance upon receipt of funds through June 30, 2022.
 - iii. CSET for contract # 2972122 Porterville Employment Connection Comprehensive Center to revise the Dislocated Worker formula allocation to \$438,061 and incorporate \$73,787 Dislocated Worker Additional Assistance upon receipt of funds through June 30, 2022.
 - iv. CSET for contract # 2992122 Visalia Employment Connection Comprehensive Center to revise the Dislocated Worker formula allocation to \$600,747 and incorporate \$102,859 Dislocated Worker Additional Assistance upon receipt of funds through June 30, 2022.

5. INFORMATION/DISCUSSION ITEMS

- a. Workforce Investment Board/Tulare County Economic Development Corporation (TCECD)
Discussion with Board to receive input regarding discussions with the TCEDC exploring options to deepen the relationship between the two organizations as the TCEDC is going through leadership transition.
- b. Annual Contract Renewal Process
Discussion with Board to share insights from staff and receive input regarding focus areas for contract renewals amidst a unique labor market and declining formula funds.
- c. Tulare-Kings Healthcare Partnership
The Tulare-Kings Healthcare Partnership met on April 1, 2022. The meeting had fourteen attendees. They discussed the following items:
 - Next steps for Growing Health Leaders event
 - Required forms for the ETP training reimbursement program
 - Introduction of a COS healthcare consultant who will support the work of the partnership
 - Tulare-Kings Work Readiness Certification and pilot
- d. Workforce Data Newsletter – Volume 7, Issue 2 – February 2022
- e. Tulare County Metropolitan Statistical Area (MSA) – February 2022

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.