

WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, May 10, 2023; 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. <u>Workforce Investment Board Meeting Minutes</u> Approve April 12, 2023, Board Meeting Minutes.
 - b. Expanded Subsidized Employment Program Agreement for PY 2023-2024
 WIB staff recommends entering an agreement and accepting \$2,000,000 from Tulare County Health and Human Services Agency to continue operating the Expanded Subsidized Employment Program.
 The term of the MOU is July 1, 2023, through June 30, 2024.
 - c. Environmental Cleanup Opportunities Project Agreement for PY 2023-2024
 WIB staff recommends entering an agreement and accepting \$230,000 from the City of Visalia to continue operating the Environmental Cleanup Opportunities Program. The term of the MOU is July 1, 2023, through June 30, 2024.
 - d. <u>Funds for Summer Training and Employment Program for Students (STEPS) for PY 2023-2024</u> WIB staff recommends accepting \$200,000 from the Foundation for California Community College to extend the STEPS for six additional months contingent on receipt of funds. The term of the agreement is July 1, 2022, through December 31, 2023.

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4. **REGULAR ITEMS**

- a. WIB Program and Evaluation Committee Recommendations to Renew Subrecipient Agreements to <u>Provide WIOA Adult and Dislocated Worker Career Services and WIOA Youth Services for PY</u> 2023-2024
 - I. The WIB Program and Evaluation Committee recommends renewing WIOA Adult and Dislocated Worker Basic and Individualized Career Services for a third year with:
 - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville.
 - ii. CSET for the Employment Connection Comprehensive Center in Visalia.
 - iii. 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 2023-2024 for a third year with:
 - i. Tulare County Office of Education (TCOE/SEE) for Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville).
 - ii. Community Services Employment Training (CSET) for Area II (Tulare, Earlimart, Pixley, Tipton).
 - iii. CSET for Area III (Visalia, Goshen).
 - iv. CSET for Area IV (Dinuba, Cutler, Orosi).
 - v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove).
- b. WIB Program and Evaluation Committee Recommendations to Allocate WIOA Adult, Dislocated Worker Funds for the PY 2023-2024 WIOA Title I Career Services Subrecipient Agreements

 The WIB Program and Evaluation Committee recommends approving WIOA allocations for Adult and Dislocated Worker funds for PY 2023-2024 Title I Career Services Adult, Dislocated Worker services agreements for the following:
 - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia agreement #2492324 for up to \$1,380,000.
 - ii. CSET for the Employment Connection Comprehensive Center in Porterville agreement #2482324 for up to \$858,000.
 - iii. CSET for the Employment Connection affiliate site in Tulare agreement #2472324 for up to \$321,000.
 - iv. Proteus, Inc. for the Employment Connection affiliate site in Dinuba agreement #2462324 for up to \$321,000.
- c. WIB Program and Evaluation Committee Recommendations to Allocate WIOA Youth Funds for the PY 2023-2024 WIOA Title I Services Subrecipient Agreements
 - The WIB Program and Evaluation Committee recommends approving WIOA allocations for Youth funds for PY 2023-2024 Title I Services Youth services agreements upon receipt of funds for the following:
 - i. Tulare County Office of Education (TCOE/SEE) for Area I Porterville agreement #3712324 for up to \$998,000.

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- ii. Community Services Employment Training (CSET) for Area II Tulare agreement #3722324 for up to \$685,100.
- iii. CSET for Area III Visalia agreement #3732324 for up to \$1,1063,000.
- iv. CSET for Area IV Dinuba agreement #3742324 for up to \$710,000.
- v. Proteus Inc. for Area V Exeter agreement #3752324 for up to \$663,000.
- d. Third Amendment to the Lease Agreement for 309 W. Main St., Suites 110 and 120, Visalia Approve a third amendment to the lease agreement for the property at 309 W. Main St., Suites 110 and 120, by adding 1,720 square feet of office space at 309 W. Main St., Suite 100B.

5. INFORMATION/DISCUSSION ITEMS

- a. Growing Health Leaders
- b. Workforce Data Newsletter Volume 8, Issue 3 February 2023
- c. <u>Tulare County Metropolitan Statistical Area (MSA) March 2023</u>

6. WIB COMMITTEES/COUNCIL REPORT

• WIB Program and Evaluation Committee

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.