



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

February 19, 2025, Minutes

WIB Directors Present: Colby Wells – Chair, Joe Hallmeyer – Vice Chair, Randy Baerg - Treasurer/Secretary, Amy Shuklian, Brandon Lovenburg, Danielle Beckett, Gamaliel Aguilar, Jeff Hudson-Covolo, Robert Kleyn, Ronny Jungk

WIB Directors Absent: Brent Calvin, David Pena, Tricia Stever Blattler, Yolanda Valdez

1. **Call to Order:** Colby Wells - Chair called the meeting to order at 8:04 a.m.
2. **Public Comment:** Colby Wells - Chair – Called for public comments; there were no public comments.
3. **Success Story:** Healthcare Sector Partnership
4. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve January 8, 2025, Board Meeting Minutes.
 - b. WIB Directive TUL 24-08 Individual Training Account (ITA) Policy and Procedures
Approve WIB Directive TUL 24-08, ITA Policy and Procedures.
 - c. Infrastructure Funding Agreement (IFA) with Schrank’s Clubhouse
Approve the proposed revision to the IFA with Schrank’s Clubhouse to reflect the addition of staff workspace at Visalia Employment Connection effective March 1, 2025.
 - d. Application to Continue Acting as the America’s Job Center of California (AJCC) Operator for the Employment Connection System in Tulare County
 - i. Approve the WIB’s application to be the AJCC Operator for the Employment Connection System in Tulare County and authorize the Chair of the Board to sign.
 - ii. Forward to the Tulare County Board of Supervisors for approval and signature.
 - e. Employment Connection Committee Nomination
Approve the Employment Connection Committee nomination of Jean Cardenas to the Employment Connection Committee from SER, Jobs for Progress

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

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5. Regular Items:

- a. Request for Proposals (RFP) for WIOA Title I Youth Services for Program Year (PY) 2025-26
Approve WIB Program Committee recommendation to release an RFP for WIOA Title I Youth Services for PY 2025-26 for the delivery of services at the following locations:
- i. OSY services at a comprehensive center (Porterville, Visalia)
 - ii. OSY services balance of county
 - iii. ISY services at a single high school location

Motion was made by Gamaliel Aguilar, second by Joe Hallmeyer to approve the WIB Program Committee recommendation to release an RFP for WIOA Title I Youth Services for PY 2025-26 for the delivery of services, carried by unanimous vote.

- b. Request for Proposals (RFP) for WIOA Title I Adult/Dislocated Worker Career Services for Program Year (PY) 2025-26
Approve WIB Program Committee recommendation to release an RFP for WIOA Title I Career Services for Adult and Dislocated Worker Services for PY 2025-26 for the delivery of services at the following locations:
- Comprehensive Centers (Porterville, Visalia)
 - Affiliate Centers (Dinuba, Tulare)
 - Rural locations

Motion was made by Ronny Jungk, second by Gamaliel Aguilar to approve the WIB Program Committee recommendation to release an RFP for WIOA Title I Career Services for Adult and Dislocated Worker Services for PY 2025-26 for the delivery of services, carried by unanimous vote.

6. Information/Discussion Items:

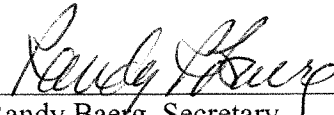
- a. Federal Administration Activity and Potential WIB Impacts
- b. Agreements Executed by WIB Executive Director Between \$5,000-\$20,000
- c. Tulare-Kings Healthcare Partnership Update
- d. Workforce Data Newsletter – Volume 9, Issue 12 – December 2024
- e. Tulare County Metropolitan Statistical Area (MSA) – December 2024

7. WIB Committee Reports

- WIB Youth Committee

- 8. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells, Chair at 9:02 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.



Randy Baerg, Secretary

3/12/25

Date