



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, December 11, 2024; 8:00 AM – 9:00 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 November 13, 2024, Board Meeting Minutes.
- b. WIB Directive TUL 24-07 Incident Reporting
Approve WIB Directive TUL 24-07 Incident Reporting
- c. Student Training and Employment Program (STEP)
 - i. Accept \$574,526 from the Foundation for California Community Colleges upon receipt of funds.
 - ii. Modify PY 2024-25 WIOA Title I Youth Services agreements to incorporate STEP funds to operate the project from January 1, 2025, through June 30, 2025.
 - a. Tulare County Office of Education Area I- Porterville, agreement #3192425 A2, for up to \$56,700.
 - b. CSET Area II- Tulare agreement #3762425 A1, for up to \$37,800.
 - c. CSET Area III- Visalia agreement #3772425 A1, for up to \$37,800.
 - d. CSET Area IV- Dinuba and Orosi agreement #3782425 A2, for up to \$56,700.
 - e. Proteus, Inc. Area V- Exeter, Farmersville, and Woodlake, agreement #3252425 A2, for up to \$56,700.

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- d. Program Year 2024-25 WIOA Career and Youth Services Agreements to Modify the Economic Development Pilot Program Performance & Expenditure Plan
Approve the modification of the following agreements to the Economic Development Performance and Expenditure Plan through June 30, 2025, to do the following:
- i. Tulare County Office of Education Area I - Porterville, agreement #3192425 A2, to add talent pool milestone performance goals.
 - ii. CSET Area II- Tulare, agreement #3762425 A1, to add talent pool milestone performance goals.
 - iii. CSET Area III-Visalia, agreement #3772425 A1, to increase talent pool milestone performance goals.
 - iv. Proteus Inc. Area V- Exeter, Farmersville, and Woodlake, agreement #3252425 A2, to increase talent pool milestone performance goals.
 - v. CSET Affiliate Site in Tulare agreement #3042424 A1, to add talent pool milestone performance goals.
 - vi. CSET Employment Connection Comprehensive Center in Porterville, agreement # 3004255 A2, to add talent pool milestone performance goals and increase occupational skills training completion performance goals.
 - vii. CSET Employment Connection Comprehensive Center in Visalia, agreement #3012425 A2, to increase talent pool milestone and occupational skills training completion performance goals.
- e. Jump Start Program Agreement with Valley Regional Occupational Program (ROP) Modification
Approve the modification of the agreement with Valley ROP to increase the number of students served and increase the incentive amount retained by the WIB to be issued directly to students.
- f. Tulare County Office of Education Foundation/Southern California Edison Science, Technology, Engineering, and Mathematics (STEM) Incentives Project
Approve an agreement with the Tulare County Office of Education Foundation in the amount of \$35,000.
- g. Agreement with Stanislaus County Workforce Development Board for the Regional Equity and Recovery Partnerships (RERP) Grant Modification
Modify the current agreement with Stanislaus County Workforce Development Board to increase funding by \$62,258, contingent on receipt of funds, and extend the agreement to December 2025.

4. REGULAR ITEMS

- a. Agreement with Corporation for a Skilled Workforce (CSW) for Assistance in Developing Career and Youth Services RFPs
Approve an agreement with CSW for Career and Youth Services Procurement Expertise and Consulting Services for up to \$29,100, until June 2025.

5. INFORMATION/DISCUSSION ITEMS

- a. Analysis of the Proposed "A Stronger Workforce for America Act"
- b. Good Jobs Challenge Update
- c. Agreements Executed by WIB Executive Director Between \$5,000-\$20,000
- d. Workforce Data Newsletter – Volume 9, Issue 10 – October 2024
- e. Tulare County Metropolitan Statistical Area (MSA) – October 2024

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6. WIB COMMITTEES/COUNCIL REPORT

- WIB Employment Connection Committee
- WIB Youth Committee

7. CLOSED SESSION

**NOTICE TO THE PUBLIC
CLOSED SESSIONS**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board of Supervisors may meet in closed session with members of its staff, county employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

- a. It is the intention of the Board to meet in closed session concerning:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property Description: Visalia Employment Connection

4025 W. Noble Ave. Suite B, Visalia CA

Agency Negotiator: Adam Peck

Under Negotiation: Price and Terms

8. 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.