



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

June 12, 2024, Minutes

**WIB Directors Present:** Colby Wells – Chair, Joe Hallmeyer – Vice Chair, Randy Baerg - Treasurer/Secretary, Amy Shuklian, Danielle Beckett, David Pena, Gil Aguilar, Jeff Hudson-Covolo, Robert Kleyn, Yolanda Valdez

**WIB Directors Absent:** Brandon Lovenburg, Brent Calvin, Ronny Jungk, Tricia Stever Blattler

1. **Call to Order:** Colby Wells – Chair called the meeting to order at 7:32 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 May 8, 2024, Board Meeting Minutes.
  - b. WIB Executive Director Delegated Authority Resolution  
Approve resolution authorizing Executive Director to sign agreements on behalf of the Workforce Investment Board.
  - c. Re-Appointment of WIB Directors  
WIB staff recommends the following individuals for re-appointment to the WIB Board of Directors with term of service ending June 30, 2028:

Danielle Beckett	Gil Aguilar	Joe Hallmeyer
Robert Kleyn	Ronny Jungk	
  - d. Jump Start Program Memoranda of Understanding (MOU)  
WIB staff recommends that the WIB approve MOUs with the following education partners to provide support to Jump Start participants.
    - i. College of Sequoias (COS) to provide \$1,000 incentives to Jump Start participants in the amount not to exceed \$250,000, effective June 1, 2024, through August 31, 2025.
    - ii. West Hills Community College to provide \$1,000 incentives to Jump Start participants and additional student support in the amount not to exceed \$248,000 effective July 1, 2024, through August 31, 2025.
    - iii. Kern Community College District on behalf of Porterville College to provide \$1,000 incentives to Jump Start participants and additional student support in the amount not to exceed \$132,000 effective July 1, 2024, through August 31, 2025.
    - iv. Valley Regional Occupational Program (VROP) to provide Jump Start student data on behalf of Reedley College effective July 1, 2024, through August 31, 2025.

e. Agreements and Funding for Specialized Workforce Grants

WIB staff recommends that the WIB:

- i. Approve an agreement with Tulare County Probation Department to accept \$239,970 to implement the Readiness for Education and Sustaining Employment Training (RESET) program, effective July 1, 2024, through June 30, 2025.
- ii. Approve an agreement with Tulare County Probation Department to accept \$124,800 to implement the Readiness for Education and Sustaining Employment Training (R2Y) program. The term of the agreement is July 1, 2024, through June 30, 2025.
- iii. Approve an agreement with the City of Visalia to accept \$245,000 to implement the Environmental Cleanup Opportunities project. The term of the agreement is July 1, 2024, through June 30, 2025.
- iv. Accept \$136,000 from the Tulare County Board of Supervisors to implement the Leading, Education, Advocating, and Dedication (#LEAD) program. The term of the agreement is July 1, 2024, through June 30, 2025.

Agenda consent item B was pulled from the consent items for discussion.

Motion was made by Jeff Hudson-Covolo, second by Joe Hallmeyer to approve the remaining consent items; carried by unanimous vote.

**4. Regular Items:**

a. WIB Executive Director Delegated Authority Resolution

Approve resolution authorizing Executive Director to sign agreements on behalf of the Workforce Investment Board.

Motion was made by Yolanda Valdez, second by Danielle Beckett to approve resolution authorizing Executive Director to sign agreements on behalf of the WIB, and direct staff return to the Board with alternative ways to share executed agreements between \$5,000 - \$20,000, carried by unanimous vote.

b. Fiscal Year 2024-25 WIB Budget

Approve the WIB budget for Fiscal Year 2024-25.

Motion was made by Gil Aguilar, second by Robert Kleyn to approve FY 2024-25 WIB Budget, carried by unanimous vote.

c. Revision of Funding Allocations for PY 2024-25 Youth Services Agreements

WIB staff recommends that the WIB revise the WIOA Youth funds and allocate Specialized Workforce Grants for PY 2024-25 Youth Services Agreements with:

- i. Tulare County Office of Education Services for Employment and Education (TCOE/SEE) for Area I-Porterville agreement #3192425 for up to \$1,066,800.
- ii. Community Services Employment Training (CSET) for Area II-Tulare agreement #3762425 for up to \$729,700.
- iii. CSET for Area III-Visalia agreement #3772425 for up to \$1,422,800.

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- iv. CSET for Area IV-Dinuba agreement #3782425 for up to \$647,800.
- v. Proteus, Inc. for Area V-Exeter agreement #3252425 for up to \$647,800.

Motion was made by Joe Hallmeyer, second by Jeff Hudson-Covolo to revise the WIOA Youth funds and allocate Specialized Workforce Grants for PY 2024-25 Youth Services Agreements, carried by unanimous vote.

- d. Revision of Funding Allocations for PY 2024-25 Career Services Agreements  
WIB staff recommends that the WIB revise the WIOA Adult, Dislocated Worker funds and allocate Specialized Workforce Grants for PY 2024-25 Career Services Agreements with:
  - i. Proteus, Inc. for the Employment Connection affiliate center in Dinuba agreement #3092425 for up to \$466,000.
  - ii. CSET for the Employment Connection affiliate center in Tulare agreement #3042425 for up to \$466,000.
  - iii. CSET for the Employment Connection Comprehensive Center in Porterville agreement #3002425 for up to \$1,621,400.
  - iv. CSET for the Employment Connection Comprehensive Center in Visalia, agreement #3012425, for up to \$2,082,600.

Motion was made by Gil Aguilar, second by Randy Baerg to revise the WIOA Adult, Dislocated Worker funds and allocate Specialized Workforce Grants for PY 2024-25 Career Services Agreements, carried by unanimous vote.

- e. Agreement with South Valley Industrial Collaborative (SVIC) for the Good Jobs Challenge Initiative  
Approve agreement to distribute Good Jobs Challenge (GJC) funds for PY 2024-25 with SVIC for up to \$222,750.

Motion was made by Robert Kleyn, second by David Pena to approve agreement with SVIC for the Good Jobs Challenge Initiative, carried by unanimous vote.

- f. Agreement with Kings County Job Training Office (JTO) for the Good Jobs Challenge (GJC) Initiative  
Approve agreement to distribute GJC funds for July 1, 2024, through June 30, 2026, with JTO for up to \$87,259.

Motion was made by Yolanda Valdez, second by Danielle Beckett to approve agreement with Kings County JTO for the GJC Initiative, carried by unanimous vote.

**5. Information/Discussion Items:**

- a. Tulare-Kings Healthcare Partnership Update
- b. Workforce Data Newsletter – Volume 9, Issue 4 – April 2024
- c. Tulare County Metropolitan Statistical Area (MSA) – April 2024

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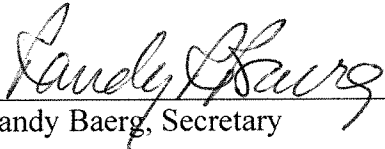

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**6. WIB Committee Reports:**

- WIB Employment Connection Committee

**7. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells – Chair at 8:42 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.

	
_____	_____
Randy Baerg, Secretary	Date

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
MINUTES OF 07-10-2024