



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, June 8, 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 May 11, 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.

c. Approve Resolution Authorizing Executive Director to Sign Agreements on Behalf of the Workforce Investment Board

d. Contract with College of the Sequoias (COS) Training Resource Center to provide Essential Workplace Skills (EWS) and Supervisory Academy Training for PY 2022-2023
WIB staff recommends contracting with COS Training Resource Center to provide Essential Workplace Skills and Supervisory Academy Training for up to \$59,378 from July 1, 2022, through June 30, 2023

e. Recommend Re-Appointment of WIB Directors
WIB staff recommends the following individuals for re-appointment to the WIB Board of Directors. Term of service ending June 30, 2026:

Brandon Lovenburg

Brent Calvin

Colby Wells

David Pena

Patricia Stever Blattler

Randy Baerg

Yolanda Valdez

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- f. Accept Funds for Specialized Workforce Programs for PY 2022-23 to Implement the Summer Training and Employment Program for Students (STEPS), Leading, Education, Advocating and Dedication (#LEAD), and Readiness for Employment through Sustainable Education & Training (RESET) R2Y Youth Programs

WIB staff recommends:

- i. Accepting \$250,000 from Foundation for California Community Colleges (FCCC) to continue operating the Summer Training and Employment Program for Students (STEPS) contingent on receipt of funds. The term of the agreement is July 1, 2022, through June 30, 2023.
- ii. Accepting \$100,000 from Tulare County Board of Supervisor to operate the Step UP #LEAD contingent on receipt of funds from July 1, 2022, through June 30, 2023.
- iii. Accepting \$124,803 from Tulare County Probation Department to continue operating the Readiness for Employment through Sustainable Education & Training (RESET) R2Y for justice-involved youth contingent on receipt of funds. The term of the MOU is July 1, 2022, through June 30, 2023.

- g. Accept Funds to Implement the Environmental Cleanup Opportunities Project, Expanded Subsidized Employment, and RESET Programs for PY 2022-2023

WIB staff recommends:

- i. Accepting \$2,000,000 from Tulare County Health and Human Services Agency to continue operating the Expanded Subsidized Employment Program contingent on receipt of funds from Tulare County Board of Supervisors. The term of the MOU is July 1, 2022, through June 30, 2023.
- ii. Accepting \$221,847 from The City of Visalia to continue operating the Environmental Cleanup Opportunities Program contingent on receipt of funds. The term of the MOU is July 1, 2022, through June 30, 2023.
- iii. Accepting \$139,249 from Tulare County Probation Department to continue operating the Readiness for Employment through Sustainable Education & Training (RESET) Program contingent on receipt of funds. The term of the MOU is July 1, 2022, through June 30, 2023.

4. REGULAR ITEMS

- a. Approve Fiscal Year 2022-23 WIB Budget

WIB staff recommends approving the WIB Budget for Fiscal Year 2022-23.

- b. Allocate WIOA Adult, Dislocated Worker, and specialized workforce funds for the PY 2022-2023 WIOA Title I Career Services Subrecipient Agreements

WIB staff recommends approving WIOA Adult, Dislocated Worker, and specialized workforce funds for PY 2022-2023 Title I Career Services Adult, Dislocated Worker services agreements upon receipt of funds for the following:

- i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia agreement #3702223 for up to \$2,334,898

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville agreement #3682223 for up to \$1,611,121
 - iii. Community Services Employment Training (CSET) for the Employment Connection affiliate site in Tulare agreement #3692223 for up to \$806,117
 - iv. Proteus, Inc. for the Employment Connection affiliate site in Dinuba agreement #3672223 for up to \$1,052,149
- c. Allocate WIOA Youth and Specialized Workforce Funds for PY 2022-2023 WIOA Title I Youth Subrecipient Agreements
WIB staff recommends approving allocations for PY 2022-2023 WIOA Title I Youth and specialized workforce services agreements upon receipt of funds for the following:
- i. Tulare County Office of Education (TCOE/SEE) for Area I - Porterville agreement # 362223 for up to \$1,108,688
 - ii. Community Services Employment Training (CSET) for Area II - Tulare agreement #3632223 for up to \$710,102
 - iii. Community Services Employment Training (CSET) for Area III - Visalia for agreement #3642223 for up to \$1,246,519
 - iv. Community Services Employment Training (CSET) for Area IV - Dinuba for agreement #3652223 for up to \$700,116
 - v. Proteus, Inc. for Area V - Exeter/Woodlake for agreement #3662223 for up to \$639,234

5. INFORMATION/DISCUSSION ITEMS

- a. Tulare-Kings Healthcare Partnership
The Tulare-Kings Healthcare Partnership met on May 13, 2022. The meeting had fifteen attendees. They discussed the following items:
 - Options for locations and dates for Growing Health Leaders Conference
 - Potential data points for tracking the success of health pathways
- b. Workforce Data Newsletter – Volume 7, Issue 4, April 2022
- c. Tulare County Metropolitan Statistical Area (MSA) – April 2022

6. WIB COMMITTEES/COUNCIL REPORT

- WIB Employment Connection Committee (ECC) Meeting
- WIB Youth Committee Meeting

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

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: 4025 W. Noble Ave., Suite B, Visalia, CA

Agency Negotiator: Adam Peck and Jacalynn Wells

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.