



WORKFORCE INVESTMENT BOARD *OF TULARE COUNTY*

MEETING

May 10, 2023, Minutes

WIB Directors Present: Kerry Hydash – Chair, Brandon Lovenburg, Brent Calvin, Christina Garza, Gil Aguilar, Martha McCurry, Randy Baerg, Robert Kleyn, Ronny Jungk, Yolanda Valdez

WIB Directors Absent: Colby Wells – Vice Chair, Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, David Pena, Tricia Stever Blattler

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:33 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
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. Funds for Summer Training and Employment Program for Students (STEPS) for PY 2023-2024
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.

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

4. Regular Items:

- a. WIB Program and Evaluation Committee Recommendations to Renew Subrecipient Agreements to Provide WIOA Adult and Dislocated Worker Career Services and WIOA Youth Services for PY 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).

Motion was made by Yolanda Valdez, second by Brent Calvin to renew subrecipient agreements to provide WIOA Adult and Dislocated Worker Career Services and WIOA Youth Services for PY 2023-2024, carried by unanimous vote.

- 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.

Motion was made by Gil Aguilar, second by Martha McCurry to allocate WIOA Adult, Dislocated Worker Funds for the PY 2023-2024 WIOA Title I Career Services Subrecipient Agreements, carried by unanimous vote.

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.
- 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

Motion was made by Yolanda Valdez, second by Gil Aguilar to allocate WIOA Youth Funds for the PY 2023-2024 WIOA Title I Services Subrecipient Agreements, carried by unanimous vote.

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.

Motion was made by Yolanda Valdez, second by Robert Kleyn to approve third amendment to the Lease Agreement for 309 W. Main St., Suites 110 and 120, Visalia, carried by unanimous vote.

5. Information/Discussion Items:

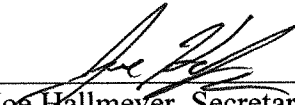
- a. Growing Health Leaders
- b. Workforce Data Newsletter – Volume 8, Issue 3, February 2023
- c. Tulare County Metropolitan Statistical Area (MSA) – March 2023

6. WIB Committee Reports

- WIB Program and Evaluation Committee

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:23a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

6/14/2023

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 06-14-2023