



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, November 9, 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 September 14, 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. Agreement from Stanislaus County Workforce Development Board to Operate the Regional Equity and Recovery Partnerships (RERP) Grant
Accept \$683,848 from Stanislaus County Workforce Development Board to operate the RERP grant contingent on receipt of funds for the period of December 1, 2022, through September 30, 2025.
 - d. Contract Management Guide (CMG)
Approve CMG revised November 9, 2022.
 - e. WIB Directive TUL 22-08, Standards for Oversight and Instruction for Monitoring
Approve WIB Directive TUL 22-08, Standards for Oversight and Instruction for Monitoring.
 - f. Appointment to the Workforce Investment Board Youth Committee
Approve WIB Youth Committee appointment recommendation of Jose Gonzalez, Probation Division Manager, Tulare County Probation to serve on the Youth Committee.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

4. REGULAR ITEMS

- a. Waiver of the WIOA Out-of-School Youth Expenditure Requirement
Accept the WIB Youth Committee recommendation that the WIB applies for a waiver of the WIOA Out-of-School Youth expenditure requirement.

5. INFORMATION/DISCUSSION ITEMS

- a. Regional Initiatives
Update on the WIB's role in recent successful regional grant awards, including:
 - Community Economic Resilience Fund
 - Good Jobs Challenge
 - Regional Equity and Recovery Partnerships
- b. Biennial Modification to PY 2021-2024 WIB Local Plan and San Joaquin Valley and Associated Counties (SJVAC) Regional Planning Unit (RPU) Regional Plan
- c. 30th Annual Tulare County Job Fair
- d. Microbusiness COVID Relief Grant
- e. Health Care Advisory Update
The Tulare-Kings Healthcare Partnership meet in late September and began building Objectives and Key Results for their three priorities. Their Objectives are as follows
 - Provide resources to develop a professional workforce who is well prepared to serve the community.
 - Foster and impact systems by creating pathways to prepare, education, and equip the future workforce.
 - Develop education pathways with healthcare industry partners to prepare students to enter needed healthcare careers.In their December meeting, they will have a working session to finalize teams and action plans for those objectives.
- f. Workforce Data Newsletter – Volume 7, Issue 8 – September 2022
- g. Tulare County Metropolitan Statistical Area (MSA) – September 2022

6. WIB COMMITTEES/COUNCIL REPORT

- WIB Youth Committee

7. 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.