



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

September 11, 2024 Minutes

WIB Directors Present: Colby Wells – Chair, Joe Hallmeyer – Vice Chair, Brent Calvin, Jeff Hudson-Covolo, Ronny Jungk, Gamaliel Aguilar, Robert Kleyn, Tricia Stever Blattler, Yolanda Valdez

WIB Directors Absent: Randy Baerg - Treasurer/Secretary, Amy Shuklian, Brandon Lovenburg, David Pena, Danielle Beckett

1. **Call to Order:** Colby Wells – Chair called the meeting to order at 7:31 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 August 14, 2024, Board Meeting Minutes.
 - b. America's Job Center of California (AJCC) Certification of the Comprehensive and Affiliate Employment Connection Centers in Tulare County
Approve the Baseline Criteria Matrix and AJCC Certification Indicator Assessment for the Employment Connection Centers in Tulare County:
 - i. Employment Connection in Dinuba (Affiliate)
 - ii. Employment Connection in Tulare (Affiliate)
 - iii. Employment Connection in Porterville (Comprehensive)
 - iv. Employment Connection in Visalia (Comprehensive)
 - c. WIB Directive TUL 24-03 Youth Work Experience Policy and Procedure
Approve WIB Directive TUL 24-03 Youth Work Experience Policy and Procedure.
 - d. WIB Directive TUL 24-04 Stipends and Incentives
Approve WIB Directive TUL 24-04 Stipends and Incentives directive before the closing of the 30-day comment period.

Motion was made by Joe Hallmeyer, second by Ronny Jungk to approve the consent item; carried by unanimous vote.

4. Regular Items:

- a. Fiscal Year 2024-2025 Infrastructure Funding Agreement with Employment Connection Partners at the Employment Connection Centers in Visalia and Porterville
Approve the Fiscal Year 2024-2025 Infrastructure Funding Agreement with Employment Connection partners with staff colocated at the comprehensive Employment Connection Centers in Visalia for \$769,608 and Porterville for \$345,594.

Motion was made by Brent Calvin, second by Gamaliel Aguilar to approve Fiscal Year 2024-2025 Infrastructure Funding Agreement with Employment Connection Partners at the Employment Connection Centers in Visalia and Porterville, carried by unanimous vote.

- b. Modification of Program Year 2024-25 WIOA Career Services Agreements to Add Expanded Subsidized Employment (ESE) and Specialized Workforce Grant Funds
Approve an amendment to the PY 2024-25 WIOA Title I Career Services agreements to allocate ESE funds, contingent upon receipt of funds and additional Specialized Grant funds retroactive from September 1, 2024, through June 30, 2025, to operate the ESE and Specialized Grant programs for the following agreements:
- i. CSET for the Employment Connection Comprehensive Center in Visalia, agreement #3012425.
 - ii. CSET for the Employment Connection Comprehensive Center in Porterville, agreement #3002425.
 - iii. CSET for The Employment Connection Affiliate Center in Tulare, agreement #3042425.
 - iv. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba, agreement #3092425.

Motion was made by Brent Calvin, second by Robert Kleyn to approve modification of PY 2024-25 WIOA Career Services Agreements to add ESE and Specialized Workforce Grant Funds with updated allocation making \$5,849,700 the total overall award, carried by unanimous vote.

- c. Lightcast Developer and eIMPACT Agreements
Approve two agreements with Lightcast, for the period of July 1, 2024, through June 30, 2025, to do the following:
- i. Renew Lightcast Developer subscription in the amount of \$20,000.
 - ii. Purchase Lightcast eIMPACT subscription in the amount of \$9,500.

Motion was made by Ronny Jungk, second by Yolanda Valdez to approve Lightcast Developer and eIMPACT agreements, carried by unanimous vote.

- d. Revised - Modification of Good Jobs Challenge (GJC) Agreement No. 410 with South Valley Industrial Collaborative (SVIC)
Approve the revised modification of agreement No. 410 GJC with SVIC to reduce funding and shift SVIC responsibilities to WIB staff.

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Motion was made by Joe Hallmeyer, second by Jeff Hudson-Covolo to approve the revised modification of GJC Agreement No. 410 with SVIC, carried by unanimous vote.

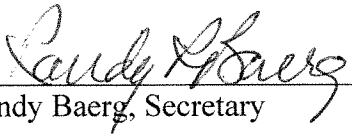
5. Information/Discussion Items:

- a. 32nd Annual Tulare County Job Fair
- b. Agreements Executed by WIB Executive Director Between \$5,000-\$20,000
- c. Tulare-Kings Healthcare Partnership Update
- d. Workforce Data Newsletter – Volume 9. Issue 6 – June 2024
- e. Tulare County Metropolitan Statistical Area (MSA) – June 2024

6. WIB Committee Reports

- 7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Colby Wells – Chair at 8:32 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.

 11/13/24
Randy Baerg, Secretary Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 11-13-2024