



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

August 9, 2023, Minutes

WIB Directors Present: Colby Wells – Chair, Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, Brent Calvin, David Pena, Gil Aguilar, Randy Baerg, Robert Kleyn, Ronny Jungk, Yolanda Valdez

WIB Directors Absent: Brandon Lovenburg, Christina Garza, Tricia Stever Blattler

1. **Call to Order:** Colby Wells – Chair called the meeting to order at 7:30 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 July 12, 2023, Board Meeting Minutes.
 - b. Fiscal Year 2023-2024 Infrastructure Funding Agreement with Employment Connection Partners at the Employment Connection Centers in Visalia and Porterville
Approve the Fiscal Year 2023-2024 Infrastructure Funding Agreement with Employment Connection partners with staff colocated at the comprehensive Employment Connection Centers in Visalia in the amount of \$757,186 and Porterville in the amount of \$336,900.

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

4. Regular Items:

- a. Kings-Tulare CERF Local Table Community Engagement Contracts
Approve Kings-Tulare CERF Local Table Community Engagement Contracts up to \$40,000 each with Valley Voices, Tulare-Kings Hispanic Chamber of Commerce, and Central Valley Workers Center.

Motion was made by Yolanda Valdez, second by Gil Aguilar to approve Kings-Tulare CERF Local Table Community Engagement Contracts up to \$40,000 each with Valley Voices, Tulare-Kings Hispanic Chamber of Commerce, and Central Valley Workers Center, carried by unanimous vote.

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5. Information/Discussion Items:


- a. Officer/New Director Ad-Hoc Recommendations to the Board
- b. Workforce Data Newsletter – Volume 8, Issue 6 – June 2023
- c. Tulare County Metropolitan Statistical Area (MSA) – June 2023

6. WIB Committee Reports

- WIB Youth Committee Meeting

7. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Colby Wells – Chair at 8:16 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 09-13-2023
