



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, September 11, 2024; 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 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.

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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.
- 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. Community Services Employment Training for the Employment Connection Comprehensive Center in Visalia, agreement #3012425, for up to \$313,900.
 - ii. Community Services Employment Training for the Employment Connection Comprehensive Center in Porterville, agreement #3002425 for up to \$329,100.
 - iii. Community Services Employment Training for The Employment Connection Affiliate Center in Tulare, agreement #3042425, for up to \$290,400.
 - iv. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba, agreement #3092425, for up to \$280,300.
- 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.
- d. Modification of Good Jobs Challenge (GJC) Agreement No. 410 with South Valley Industrial Collaborative (SVIC)
Approve the modification of agreement No. 410 GJC with SVIC to reduce funding and shift SVIC responsibilities to WIB staff.

5. INFORMATION/DISCUSSION ITEMS

- a. 32nd Annual Tulare County Job Fair
- b. Fiscal Agreements Executed by WIB Executive Director Between \$5,000-\$20,000
- c. Tulare-Kings Healthcare Partnership Update
- d. Workforce Data Newsletter – Volume 9, Issue 7 – July 2024
- e. Tulare County Metropolitan Statistical Area (MSA) – July 2024

6. WIB COMMITTEES/COUNCIL REPORT

- WIB Employment Connection Committee

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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.