



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, January 11, 2023; 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 November 9, 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. WIOA Title I Career Services Agreements to Allocate 2020 August Wildfires Disaster Recovery National Dislocated Worker Grant (NDWG) Funds
Amend agreements to incorporate NDWG funds for PY 2022-23 WIOA Title I Adult and Dislocated Worker Services contingent on the receipt of funds.
 - i. CSET for agreement #3702223 Employment Connection Comprehensive Center-Visalia to incorporate \$75,281 NDWG funds to implement the program upon receipt of funds through June 30, 2023.
 - ii. CSET for agreement #3682223 Employment Connection Comprehensive Center-Porterville to incorporate \$75,281 NDWG funds to implement the program upon receipt of funds through June 30, 2023.
 - d. Agreement with Middlestate to Develop a Plan to Improve Dislocated Worker Services at the Employment Connection Centers
Enter an agreement with Middlestate to develop a plan to improve dislocated worker services in the amount not to exceed \$21,000 for the period of four months through April 2023.

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- e. Two Agreements with FastSigns to Replace the Exterior Signage at the Employment Connection Centers
Enter into two agreements with FastSigns to remove and dispose of the current Employment Connection exterior signs and fabricate and install new signage and window decals.
- f. WIB Directive TUL 22-09, Audit Resolution
Approve WIB Directive TUL 22-09, Audit Resolution, pending any comments received by the close of business on January 11, 2023, the end of the 30-day comment period.
- g. WIB Directive TUL 22-10, Debt Collection
Approve WIB Directive TUL 22-10, Debt Collection, pending any comments received by the close of business on January 11, 2023, the end of the 30-day comment period.

4. INFORMATION/DISCUSSION ITEMS

- a. Workforce Transformation Corps
JFF, California Workforce Association, Turning Basin Labs, and Make Fast Studio are partnering to place human-centered design fellows and five California-based workforce development boards in order to solve the deep structural barriers facing the public workforce system. Virginia Hamilton, from Make Fast Studio, will share an overview of the project and her role in supporting it.
- b. Objectives and Key Results (OKR) Performance and Expenditure Report Card
WIB staff will provide an overview of the structure, purpose, and use of the newly developed OKR Performance and Expenditure Report Card.
- c. Tulare-Kings Healthcare Partnership
The Tulare-Kings Healthcare Partnership is an industry driven partnership that exists to address the workforce, education, training, and competitiveness needs of the Healthcare industry in Tulare and Kings County. On December 9th the members and support partners for TKHP met to continue their work on their objectives.
- d. Workforce Data Newsletter – Volume 7, Issue 11 – November 2022
- e. Tulare County Metropolitan Statistical Area (MSA) –November 2022

5. WIB COMMITTEES/COUNCIL REPORT

- WIB Employment Connection Committee (ECC) Meeting
- WIB Youth Committee

6. 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.