



WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, April 14, 2021; 7:30 AM – 8:30 AM

As per Executive Order N-29-20 from Governor Newsom, the Workforce Investment Board of Tulare County meeting scheduled for Wednesday, April 14, 2021, will be moved to a live Zoom meeting. WIB Directors and public may attend the meeting by following the link at:

<https://tularewib.zoom.us/s/81030804397>

The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events."

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. Approve March 10, 2021 Board Meeting Minutes

b. Approve WIB Directive TUL 21-01, Salary and Bonus Limitations for 2020

WIB staff recommends approval of WIB Directive TUL 21-01, Salary and Bonus Limitations for 2020.

4. REGULAR ITEMS

a. Approve WIB Program and Evaluation Committee Recommendations to Award One Agreement through Competitive Procurement and Four Agreements through Noncompetitive Procurement for the Provision of WIOA Title I Youth Services for Program Year 2021-2022

I. WIB Program and Evaluation Committee recommends awarding agreements through a noncompetitive procurement to provide WIOA Title I Youth Services for PY 2021-2022 for one year with the option to renew for three additional years at the discretion of the WIB to:

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

- i. Tulare County Office of Education for Area I-Porterville and allocate up to \$1,028,809 in WIOA Title I Youth funds.
 - ii. CSET for Area II-Tulare and allocate up to \$741,929 in WIOA Title I Youth funds.
 - iii. CSET for Area III-Visalia/Goshen and allocate up to \$1,193,421 in WIOA Title I Youth funds.
 - iv. CSET for Area IV-Dinuba/Orosi and allocate up to \$708,208 in WIOA Title I Youth funds.
 - II. Award an agreement through a competitive procurement to provide WIOA Title I Youth Services for PY 2021-2022 for one year with the option to renew for three additional years at the discretion of the WIB to Proteus, Inc. for Area V-Exeter/Farmersville and allocate up to \$666,220 in WIOA Title I Youth Funds.
- b. Approve PY 2021-2024 WIB WIOA Local Plan and San Joaquin Valley and Associated Counties (SJVAC) Regional Planning Unit (RPU) Regional Plan
- I. Staff recommends approval of the PY 2021-2024 WIB WIOA Local Plan:
 - i. Authorize the chair of the WIB to sign.
 - ii. Forward to the Tulare County Board of Supervisors for approval and signature.
 - II. Staff recommends approval of the PY 2021-2024 WIOA SJVAC RPU Regional Plan and authorize the chair of the WIB to sign

2. INFORMATION/DISCUSSION ITEMS

- Workforce Data Newsletter – Volume 6, Issue 2 – February 2021
- Tulare County Visalia-Porterville Metropolitan Statistical Area (MSA) – February 2021

3. WIB COMMITTEES/COUNCIL REPORT

- Youth Committee Meeting

4. 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.