



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

September 15, 2021 Minutes

WIB Directors Present: Kerry Hydash – Chair, Joe Hallmeyer-Treasurer/Secretary, Amy Shuklian, Brent Calvin, Gil Aguilar, Randy Baerg, Yolanda Valdez

WIB Staff Present: Adam Peck, Craig Wierenga, Jennie Bautista, Laura Castanon, Laurel Hernandez, Nicola Wissler, Christina Hopper

WIB Directors Absent: David Pena, Robert Kleyn, Ronny Jungk, Tricia Stever Blatter, Colby Wells

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:40 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Approve August 11, 2021 Board Meeting Minutes
 - b. Approve WIB Directive TUL 21-06, Salary and Bonus Limitations for 2021
WIB staff recommends approval of WIB Directive TUL 21-06, Salary and Bonus Limitations for 2021.

Motion was made by Joe Hallmeyer, second by Gil Aguilar to approve the consent items; carried by unanimous vote.

4. **Regular Items:**
 - a. Modify the PY 2021-22 WIOA Career Services Agreement #2992122 - Visalia with CSET to Incorporate \$241,300 in 2020 COVID-19 Disaster Recovery National Dislocated Worker Grant (NDWG) Funds
WIB staff recommends modifying the PY 2021-22 WIOA Career Services Agreement #2992122-Visalia with CSET to incorporate \$241,300 into the budget to operate the 2020 COVID-19 NDWG program retroactive from September 1, 2021, through March 31, 2022, contingent upon receipt of funds and find that it was in the best interest of the WIB to approve retroactively.

Motion was made by Joe Hallmeyer, second by Gil Aguilar to modify the PY 2021-22 WIOA Career Services Agreement #2992122 – Visalia with CSET to incorporate \$241,300 in 2020 COVID-19 Disaster Recovery NDWG funds; carried by unanimous vote.

- b. Reduce PY 21-22 Contract #2982122 (Tulare Affiliate Center) with CSET by \$64,160.87 as a Result of the City of Tulare Terminating the WIB’s Agreement
WIB staff recommends approving a modification to PY 21-22 contract #2982122 with CSET to reduce the agreement by \$64,160.87 to align with the loss of funding resulting from the City of Tulare’s termination of its agreement with the WIB

Motion by Yolanda Valdez, second by Randy Baerg to reduce PY 21-22 Contract #2982122 (Tulare Affiliate Center) with CSET by \$64,160.87 as a result of the City of Tulare terminating the WIB’s agreement, carried by unanimous vote.

5. Information/Discussion Items:

- Employment Connection Rebranding Update
WIB staff have been working with Topograph, a local design agency, to rebrand the Employment Connection. The rebranding project should be completed by the end of September 2021. Topograph is developing a brand guide, visual templates, and training materials to assist with the rollout of the updated brand.
- Workforce Data Newsletter – Volume 6, Issue 7 – July 2021
- July 2021 Tulare County Labor Force Data

6. WIB Committee Reports

- 7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:28 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

12/8/2021

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 12-08-2021