



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

November 13, 2024, Minutes

**WIB Directors Present:** Joe Hallmeyer – Vice Chair, Randy Baerg - Treasurer/Secretary, Amy Shuklian, Brandon Lovenburg, Brent Calvin, Danielle Beckett, David Pena, Gamaliel Aguilar, Jeff Hudson-Covolo, Robert Kleyn, Tricia Stever Blattler, Yolanda Valdez

**WIB Directors Absent:** Colby Wells – Chair, Ronny Jungk

1. **Call to Order:** Joe Hallmeyer – Vice Chair called the meeting to order at 7:30 a.m.
2. **Public Comment:** Joe Hallmeyer – Vice Chair called for public comments; there were no public comments.
3. **Consent Items:**
  - a. Workforce Investment Board Meeting Minutes  
Approve September 11, 2024, Board Meeting Minutes and October 9, 2024, Annual Meeting Minutes.
  - b. WIB Directive TUL 24-05 70 Percent LLSIL, Poverty Guidelines, and Self-Sufficiency Levels for 2024  
Approve WIB Directive TUL 24-05 70 Percent LLSIL, Poverty Guidelines, and Self-Sufficiency Levels for 2024.
  - c. WIB Directive TUL 24-06 Risk Assessment  
Approve WIB Directive TUL 24-06 Risk Assessment.
  - d. Sublease Renewal with the State of California Employment Development Department for Office Space at the Visalia Employment Connection  
Approve a sublease renewal with the State of California Employment Development Workforce Services Division for 5,566 square feet of space at the Visalia Employment Connection located at 4025 W. Noble Ave., Suite B, Visalia, beginning December 1, 2024, through November 30, 2029.
  - e. Modification of Program Year 2024-25 WIOA Career Services Agreements to Add Second Increment 2023 Severe Winter Storms (SWS) NDWG  
Approve an amendment PY 2024-25 WIOA Title I Career Services agreements to allocate SWS funds contingent upon receipt of funds retroactively from October 1, 2024, through June 30, 2025, to operate the SWS program for the following agreements:
    - i. Community Services Employment Training for the Employment Connection Comprehensive Center in Visalia, agreement #3012425 A1, for up to \$613,225.

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- ii. Community Services Employment Training for the Employment Connection Comprehensive Center in Porterville, agreement #3002425 A1, for up to \$310,925.
  
- f. Modification of Jump Start Program Agreement with West Hills Community College Foundation (WHCCF)  
Approve the modification of agreement with WHCCF to reduce funding and reallocate the funding to support other Economic Development Pilot deliverables.

Agenda consent item D was pulled from the consent items for discussion.

Motion by Yolanda Valdez, second by David Pena to approve the remaining consent items; carried by unanimous vote.

**4. Regular Items:**

- a. Sublease Renewal with the State of California Employment Development Department for Office Space at the Visalia Employment Connection  
Approve a sublease renewal with the State of California Employment Development Workforce Services Division for 5,566 square feet of space at the Visalia Employment Connection located at 4025 W. Noble Ave., Suite B, Visalia, beginning December 1, 2024, through November 30, 2029.

Motion was made by Brent Calvin, second by Tricia Stever Blattler to approve sublease renewal with the State of California Employment Development Department for Office Space at the Visalia Employment Connection, Danielle Beckett abstained, carried by remaining vote.

- b. Irvine Foundation Public Workforce Capacity Fund  
Irvine Foundation Public Workforce Capacity Fund (PWCF):
  - i. Accept \$500,000 PWCF funds upon receipt from the James Irvine Foundation and its funding partner, Amalgamated Foundation.
  - ii. Amend PSA #408 to allocate up to an additional \$27,000 in PWCF funds for Middlestate for Community Engagement, Outreach, and Data Synthesis.

Motion was made by Brent Calvin, second by Tricia Stever Blattler to accept and amend Irvine Foundation PWCF, carried by unanimous vote.

**5. Information/Discussion Items:**

- a. 32nd Annual Tulare County Job Fair
- b. America's Job Center of California (AJCC) PY 2025-28 Continuous Improvement Plan for Comprehensive and Affiliate Employment Connection Centers in Tulare County
- c. 2024 Innovators by Design Conference
- d. Agreements Executed by WIB Executive Director Between \$5,000-\$20,000

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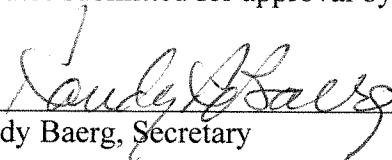
- e. Tulare-Kings Healthcare Partnership Update
- f. Workforce Data Newsletter – Volume 9, Issue 9 – September 2024
- g. Tulare County Metropolitan Statistical Area (MSA) – September 2024


**6. WIB Committee Reports**

- WIB Youth Committee
- WIB Program and Evaluation Committee

**7. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Joe Hallmeyer – Vice Chair at 8:32 a.m.

Minutes submitted for approval by Randy Baerg, Secretary.

  
Randy Baerg, Secretary

  
Date

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
**MINUTES OF 12-11-2024**