



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

May 11, 2022, Minutes

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**WIB Directors Present:** Joe Hallmeyer-Treasurer/Secretary, Brent Calvin, David Pena, Gil Aguilar, Martha McCurry, Robert Kleyn, Yolanda Valdez

**WIB Directors Present Virtually:** Kerry Hydash – Chair, Amy Shuklian, Randy Baerg

**WIB Directors Absent:** Colby Wells – Vice Chair, Brandon Lovenburg, Christina Garza, Ronny Jungk, Tricia Stever Blattler

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:30 a.m.

2. **Public Comment:** Kerry Hydash – Chair called for public comments.

Carla Calhoun, CSET, expressed concerns with the upcoming program year contracts. Carla is concerned about WIB staff's recommendation to bring a portion of business services activities in-house.

Adam Peck introduced Martha McCurry with Ruiz Foods. Martha was appointed to the WIB on April 5, 2022, by the Board of Supervisors.

3. **Consent Items:**

- a. Workforce Investment Board Meeting Minutes  
Approve April 20, 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. Priority of Service for Veterans and Eligible Spouses  
Approve WIB Tulare Directive TUL 22-01, Priority of Service for Veterans and Eligible Spouses.
- d. Renewal of the WIOA Memorandum of Understanding (MOU) with the Employment Connection System Partners  
Approve the renewal of the WIOA MOU with Employment Connection System Partners.
- e. WIB Infrastructure Funding Agreement (IFA) with SER, Jobs for Progress to Colocate Staff at the Visalia Employment Connection  
Approve an infrastructure funding agreement with SER, Jobs for Progress, to colocate Senior Community Service Employment Program staff at the Visalia Employment Connection.

- f. 2022 INNOVATORS By Design Facility Rental and Catering  
WIB staff requests approval to enter into an agreement with the Visalia Wyndham Hotel for the facility rental and catering costs for the 2022 INNOVATORS by Design conference up to \$13,500.

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

**4. Regular Items:**

- a. Approve WIB Program and Evaluation Committee Recommendations to Renew All Subrecipient Agreements to Provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and WIOA Youth Services for PY 2022-2023

- I. The WIB Program and Evaluation Committee recommends renewing WIOA Adult and Dislocated Worker Basic and Individualized Career Services for a second year with:
  - i. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Porterville
  - ii. Community Services Employment Training (CSET) for the Employment Connection Comprehensive Center in Visalia
  - iii. Community Services Employment Training (CSET) for the Employment Connection Affiliate Center in Tulare
  - iv. Proteus, Inc. for the Employment Connection Affiliate Center in Dinuba
- II. The WIB Program and Evaluation Committee recommends renewing WIOA Youth Services Agreements for PY 2022-2023 for a second year with:
  - i. Tulare County Office of Education Services for Employment and Education (TCOE SEE) for Area I (Porterville, Lindsay, Strathmore, Terra Bella, Woodville)
  - ii. Community Services Employment Training for Area II (Tulare, Earlimart, Pixley, Tipton)
  - iii. Community Services Employment Training for Area III (Visalia, Goshen)
  - iv. Community Services Employment Training for Area IV (Dinuba, Cutler, Orosi)
  - v. Proteus, Inc. for Area V (Woodlake, Exeter, Farmersville, Ivanhoe, Three Rivers, Lemon Cove)
- III. Direct Staff to explore options to provide more oversight and scrutiny in PY 2022-2023.

Motion was made by Yolanda Valdez, second by David Pena to approve WIB Program and Evaluation Committee recommendations to renew all Subrecipient agreements to Provide WIOA Adult and Dislocated Worker Basic and Individualized Career Services and WIOA Youth Services for PY 2022-2023, carried by unanimous vote.

**5. Information/Discussion Items:**

- a. Workforce Accelerator Funds (WAF) 10.0 - Bridges to Employment (BEC)

**WORKFORCE INVESTMENT BOARD OF TULARE COUNTY**

*WIB Meeting Minutes*

May 11, 2022

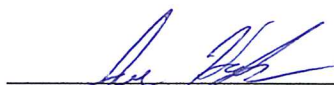
- b. TCEDC Update
- c. Workforce Data Newsletter – Volume 7, Issue 3 – March 2022
- d. Tulare County Metropolitan Statistical Area (MSA) – March 2022

**6. WIB Committee Reports**

- Youth Committee Meeting

**7. Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:46 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.

  
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Joe Hallmeyer, Secretary

6/8/2022  
Date

APPROVED BY  
WORKFORCE INVESTMENT BOARD  
MINUTES OF 06-08-2022