



## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### MEETING

December 11, 2024, Minutes

**WIB Directors Present:** Colby Wells – Chair, Joe Hallmeyer – Vice Chair, Randy Baerg - Treasurer/Secretary, Brent Calvin, Gamaliel Aguilar, Jeff Hudson-Covolo, Robert Kleyn, Ronny Jungk, Yolanda Valdez

**WIB Directors Absent:** Amy Shuklian, Brandon Lovenburg, Danielle Beckett, David Pena, Tricia Stever Blattler

1. **Call to Order:** Colby Wells – Chair called the meeting to order at 8:00 a.m.
2. **Public Comment:** Colby Wells – Chair called for public comments; there were no public comments.
3. **Consent Items:**
  - a. Workforce Investment Board Meeting Minutes  
Approve November 13, 2024, Board Meeting Minutes.
  - b. WIB Directive TUL 24-07 Incident Reporting  
Approve WIB Directive TUL 24-07 Incident Reporting
  - c. Student Training and Employment Program (STEP)
    - i. Accept \$574,526 from the Foundation for California Community Colleges upon receipt of funds.
    - ii. Modify PY 2024-25 WIOA Title I Youth Services agreements to incorporate STEP funds to operate the project from January 1, 2025, through June 30, 2025.
      - a. Tulare County Office of Education Area I- Porterville, agreement #3192425 A2, for up to \$56,700.
      - b. CSET Area II- Tulare agreement #3762425 A1, for up to \$37,800.
      - c. CSET Area III- Visalia agreement #3772425 A1, for up to \$37,800.
      - d. CSET Area IV- Dinuba and Orosi agreement #3782425 A2, for up to \$56,700.
      - e. Proteus, Inc. Area V- Exeter, Farmersville, and Woodlake, agreement #3252425 A2, for up to \$56,700.
  - d. Program Year 2024-25 WIOA Career and Youth Services Agreements to Modify the Economic Development Pilot Program Performance & Expenditure Plan  
Approve the modification of the following agreements to the Economic Development Performance and Expenditure Plan through June 30, 2025, to do the following:
    - i. Tulare County Office of Education Area I - Porterville, agreement #3192425 A2, to add talent pool milestone performance goals.

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- ii. CSET Area II- Tulare, agreement #3762425 A1, to add talent pool milestone performance goals.
  - iii. CSET Area III-Visalia, agreement #3772425 A1, to increase talent pool milestone performance goals.
  - iv. Proteus Inc. Area V- Exeter, Farmersville, and Woodlake, agreement #3252425 A2, to increase talent pool milestone performance goals.
  - v. CSET Affiliate Site in Tulare agreement #3042424 A1, to add talent pool milestone performance goals.
  - vi. CSET Employment Connection Comprehensive Center in Porterville, agreement # 3004255 A2, to add talent pool milestone performance goals and increase occupational skills training completion performance goals.
  - vii. CSET Employment Connection Comprehensive Center in Visalia, agreement #3012425 A2, to increase talent pool milestone and occupational skills training completion performance goals.
- e. Jump Start Program Agreement with Valley Regional Occupational Program (ROP) Modification  
Approve the modification of the agreement with Valley ROP to increase the number of students served and increase the incentive amount retained by the WIB to be issued directly to students.
- f. Tulare County Office of Education Foundation/Southern California Edison Science, Technology, Engineering, and Mathematics (STEM) Incentives Project  
Approve an agreement with the Tulare County Office of Education Foundation in the amount of \$35,000.
- g. Agreement with Stanislaus County Workforce Development Board for the Regional Equity and Recovery Partnerships (RERP) Grant Modification  
Modify the current agreement with Stanislaus County Workforce Development Board to increase funding by \$62,258, contingent on receipt of funds, and extend the agreement to December 2025

Motion was made by Ronny Jungk, second by Jeff Hudson-Covolo to approve the consent items; carried by unanimous vote.

**4. Regular Items:**

- a. Agreement with Corporation for a Skilled Workforce (CSW) for Assistance in Developing Career and Youth Services RFPs  
Approve an agreement with CSW to assist with the development of RFPs for Career and Youth Services for up to \$29,100, until June 2025.

Motion was made by Brent Calvin, second by Yolanda Valdez to approve an agreement with CSW for assistance in developing Career and Youth Services RFPs, carried by unanimous vote.

**5. Information/Discussion Items:**

- a. Analysis of the Proposed "A Stronger Workforce for America Act"
- b. Good Jobs Challenge Update
- c. Agreements Executed by WIB Executive Director Between \$5,000-\$20,000
- d. Workforce Data Newsletter – Volume 9, Issue 10 – October 2024
- e. Tulare County Metropolitan Statistical Area (MSA) – October 2024

