



WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

November 9, 2022, Minutes

WIB Directors Present: Joe Hallmeyer-Treasurer/Secretary, Brent Calvin, David Pena, Gil Aguilar, Randy Baerg, Robert Kleyn, Ronny Jungk, Yolanda Valdez

WIB Directors Present Virtually: Kerry Hydash – Chair, Christina Garza, Tricia Stever Blattler

WIB Directors Absent: Amy Shuklian, Brandon Lovenburg, Colby Wells – Vice Chair, Martha McCurry

1. **Call to Order:** Kerry Hydash – Chair called the meeting to order at 7:31 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Workforce Investment Board Meeting Minutes
Approve September 14, 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. Agreement from Stanislaus County Workforce Development Board to Operate the Regional Equity and Recovery Partnerships (RERP) Grant
Accept \$683,848 from Stanislaus County Workforce Development Board to operate the RERP grant contingent on receipt of funds for the period of December 1, 2022, through September 30, 2025.
 - d. Contract Management Guide (CMG)
Approve CMG revised November 9, 2022.
 - e. WIB Directive TUL 22-08, Standards for Oversight and Instruction for Monitoring
Approve WIB Directive TUL 22-08, Standards for Oversight and Instruction for Monitoring.
 - f. Appointment to the Workforce Investment Board Youth Committee
Approve WIB Youth Committee appointment recommendation of Jose Gonzalez, Probation Division Manager, Tulare County Probation to serve on the Youth Committee.

Motion was made by Ronny Jungk, second by David Pena to approve the consent items; carried by unanimous vote.

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4. Regular Items:

- a. Waiver of the WIOA Out-of-School Youth Expenditure Requirement
Accept the WIB Youth Committee recommendation that the WIB applies for a waiver of the WIOA Out-of-School Youth expenditure requirement.

Motion was made by Yolanda Valdez, second by Brent Calvin to accept the WIB Youth Committee recommendation that the WIB applies for a waiver of the WIOA Out-of-School Youth expenditure requirement, carried by unanimous vote.

5. Information/Discussion Items:

- a. Measuring What Matters: Objective Regional Initiatives
Update on the WIB's role in recent successful regional grant awards, including:
- Community Economic Resilience Fund
 - Good Jobs Challenge
 - Regional Equity and Recovery Partnerships
- b. Biennial Modification to PY 2021-2024 WIB Local Plan and San Joaquin Valley and Associated Counties (SJVAC) Regional Planning Unit (RPU) Regional Plan
- c. 30th Annual Tulare County Job Fair
- d. Microbusiness COVID Relief Grant
- e. Health Care Advisory Update
The Tulare-Kings Healthcare Partnership meet in late September and began building Objectives and Key Results for their three priorities. Their Objectives are as follows
- Provide resources to develop a professional workforce who is well prepared to serve the community.
 - Foster and impact systems by creating pathways to prepare, education, and equip the future workforce.
 - Develop education pathways with healthcare industry partners to prepare students to enter needed healthcare careers.
- In their December meeting, they will have a working session to finalize teams and action plans for those objectives.
- f. Workforce Data Newsletter – Volume 7, Issue 8, September 2022
- g. Tulare County Metropolitan Statistical Area (MSA) – September 2022

6. WIB Committee Reports

- WIB Youth Committee Meeting

7. **Good of the Order/Adjourn:** There being no further business; the meeting was adjourned by Kerry Hydash – Chair at 8:35 a.m.

Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

1-11-23

Date

APPROVED BY
WORKFORCE INVESTMENT BOARD
MINUTES OF 01-11-2023