



# WORKFORCE INVESTMENT BOARD MEETING AGENDA

Wednesday, July 14, 2021; 7:30 AM – 8:30 AM Workforce Investment Board of Tulare County  
309 W. Main Street, Suite 110, Visalia, CA

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1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS (Three minutes per individual/organization, fifteen minutes total)** - Any member of the public wishing to address the Workforce Investment Board of Tulare County on a specific matter under its jurisdiction, please notify the Secretary of the Board of your name and provide a brief description on the subject matter prior to the meeting. The Board will not be able to take action on any item not appearing on the agenda.
3. **CONSENT ITEMS** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Regular Items.
  - a. Approve June 9, 2021 Board Meeting Minutes
  - b. Approve WIB Directive TUL 21-03, Incident Reporting  
WIB staff recommends approval of WIB Directive TUL 21-03, Incident Reporting
  - c. Approve WIB Directive TUL 21-04, CalJOBS Participant Reporting  
WIB staff recommends approval of WIB Directive TUL 21-04, CalJOBS Participant Reporting
4. **REGULAR ITEMS**
  - a. Approve Fiscal Year 2021-22 WIB Department Budget  
WIB staff requests approval of the WIB Department Budget for Fiscal Year 2021-22
  - b. Revise Allocations for PY 2021-2022 WIOA Title I Adult and Dislocated Worker Career Services  
WIB staff recommend that the WIB revise allocations for PY 2021-2022 WIOA Title I Adult and Dislocated Worker Career Services:
    - i. Proteus, Inc. for contract #2962122 Dinuba Employment Connection Affiliate Site to revise the allocation to \$385,810 in WIOA Title I Adult and Dislocated Worker funds.
    - ii. CSET for contract #2982122 Tulare area Employment Connection Affiliate Site to revise the allocation to \$385,810 in WIOA Title I Adult and Dislocated Worker funds.
    - iii. CSET for contract #2972122 Porterville area Employment Connection Comprehensive Center to revise the allocation to \$1,118,918 in WIOA Title I Adult and Dislocated Worker funds.

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- iv. CSET for contract #2992122 Visalia area Employment Connection Comprehensive Center to revise the allocation to \$1,535,327 in WIOA Title I Adult and Dislocated Worker funds.
- c. Modify Current Agreement ID# P2E-2019-05 and Accept Additional Funds from the San Joaquin Valley and Associated Counties (SJVAC) to Continue the Prison to Employment Implementation Direct Services (P2E IDS) and the Prison to Employment Supportive Services Earn and Learn Service (P2E SSEL) Grant, Contingent on Receipt of Funds  
WIB staff recommend the following, contingent on the receipt of funds:
  - i. To accept additional P2E funds from SJVAC for a budget increase of \$200,000 (\$156,670.12 P2E SSEL, \$43,329.88 P2E IDS).
  - ii. To incorporate the additional \$78,427.56 P2E SSEL and \$33,784.86 P2E IDS into Contract #2992122 with CSET – Visalia to continue to provide intensive case management and training opportunities to justice involved and formerly incarcerated individuals, retroactive July 1, 2021.
  - iii. To incorporate the additional \$78,242.56 P2E SSEL and \$33,784.86 P2E IDS into Contract #2972122 with CSET – Porterville to continue to provide intensive case management and training opportunities to justice involved and formerly incarcerated individuals, retroactive July 1, 2021.

### 5. INFORMATION/DISCUSSION ITEMS

- Update on Job Center Rebranding Effort
- Health Care Advisory Meeting Update
- Workforce Data Newsletter – Volume 6, Issue 5 – May 2021
- Tulare County Metropolitan Statistical Area (MSA) – May 2021

### 6. WIB COMMITTEES/COUNCIL REPORT

### 7. GOOD OF THE ORDER/ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Laura Castanon at 559-713-5200 no later than noon the Tuesday before the meeting.

Documents related to the items on this agenda which are distributed to the board members after the mailing of the agenda packet are available for public inspection in the WIB office, located at 309 W. Main St., Suite 120, Visalia, CA.