



AGENDA

TULARE COUNTY WORKFORCE INVESTMENT BOARD, INC. (TCWIB) BOARD OF DIRECTORS MEETING

**June 8, 2005
12:00 NOON**

Tulare County Workforce Investment Department
4025 W. Noble, Suite A
Plum Room
Visalia

All Directors are welcome to attend this meeting.

Lunch will be provided for TCWIB Directors.

Lunch will be available to the public for a charge of \$7.00.

Please notify Laura Golonsky at 713-5251 if you plan to attend

** If there are any dietary restrictions, please indicate at time of attendance notification.*

BOARD CONVENES 12:00 NOON

Any member of the public wishing to address the Tulare County Workforce Investment Board, Inc. (TCWIB) 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.

1. CALL MEETING TO ORDER
2. PUBLIC COMMENTS (Three minutes per individual/organization, fifteen minutes total.)

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PART ONE – ITEMS REQUIRING A QUORUM

CONSENT ITEMS

These agenda items 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 Action Items.

1. APPROVAL OF APRIL 13, 2005 TCWIB EXECUTIVE COMMITTEE MEETING MINUTES
(SEE PAGES 8-14 FOR MINUTES)

2. APPROVAL OF ANNUAL LOCAL, STATE AND NATIONAL ORGANIZATION MEMBERSHIP DUES
(SEE PAGE 15 FOR LISTING OF MEMBERSHIPS)

3. APPROVAL OF OUT OF STATE TRAVEL FOR 2005-2006

Approval to authorize TCWIB Chair and Administrator to approve out-of-state travel for fiscal year 2005-2006 for National Association of Workforce Boards (NAWB), National Association of Counties (NACO), National Association of Workforce Development Professionals (NAWDP) organizations and Department of Labor (DOL) Workforce Innovations.

ACTION: APPROVE CONSENT ITEMS

COMMITTEE/COUNCIL REPORTS REQUIRING ACTION

TCWIB PROGRAM COMMITTEE REPORT

1. TCWIB Program Committee recommends approval of the funding levels for the WIA Title 1B Adult Program (Part C) PY 2005-2006.
2. TCWIB Program Committee recommends approval of the funding levels for the WIA Title 1B Dislocated Worker Program (Part B) PY 2005-2006.

**PART II - ITEMS THAT DO NOT REQUIRE A QUORUM
COMMITTEE/COUNCIL REPORTS NO ACTION**

1. TCWIB COMMITTEES/COUNCILS

Reports will be given by committees/councils that have met in the past month.

- A. TCWIB Executive Committee *(See Consent Item No. 1)*
- B. TCWIB Evaluation & Oversight
- C. TCWIB Program Committee
- D. TCWIB Public Relations/Marketing Committee
- E. TCWIB Youth Council
- F. TCWIB Employment Connection Council
- G. TCWIB Business Resource Advisory Council (BRAC)

2. REVIEW OF TODAY'S HANDOUTS

PART III
INFORMATION/DISCUSSION ITEMS

NEW ITEMS/ONGOING TCWIB BUSINESS/INITIATIVES

NEW ITEMS

1. FISCAL REPORT - Information

For period ending April 2005. Contact Janet Ewing for further information.

(See Pages 16-21 for Report)

2. LABOR FORCE INFORMATION FOR April 2005- Information

Contact Bill Cooper for further information.

(See Page 22 for Report)

3. CREATION OF A TCWIB DIRECTOR AD-HOC COMMITTEE

This *ad-hoc* Committee will explore the role of the TCWIB in the healthcare workforce industry.

Chair Bill DeLain is encouraging TCWIB Directors to volunteer to serve on this exploratory committee. Membership is restricted to TCWIB Directors at this time.

ONGOING TCWIB BUSINESS INITIATIVES

- TCWIB Vacancies (Two At-Large) (Business) and One (District 5) (Business) (Updated Information)
 - *TCWIB Vacancies: (One At-Large) (Business)*
(One Supervisorial District 5) (Business)
(One Supervisorial District 4) (Business)

We encourage TCWIB Directors to make nominations for these and future vacancies.

- Integration of the BRCs and JRCs as part of the TCWIB Employment Connection (Updated Information)
TCWIB staff in a collaborative effort with the ECC partners and BRC staff will be strategically planning an upgrade in the linking of business and job services in the Employment Connection. TCWIB staff are presently searching for consultant help in this effort.

If an RFP is released for consultant help the proposals will be reviewed by an ad-hoc procurement committee appointed by Chair Bill DeLain and a recommendation will be made to the TCWIB.

- Truck Driving/Heavy Equipment Operator Taskforce
TCWIB facilitates an annual meeting (usually held in August) to discuss the training issues of entry-level equipment operators and truck drivers.
- Great Central Valley Economy Indicators Report
The Great Central Valley Economy Indicators Report has been published and available at the TCWIB. The TCWIB sponsored this document jointly with the other Central Valley WIBS. There is a copy available at the WIB Admin office. Additional copies may be ordered.
- Return on Investment (ROI)
Proposal received from Earle Smith, President of KOG Associates and being reviewed by TCWIB staff.
- Agri-Business

TULARE COUNTY WORKFORCE INVESTMENT BOARD, INC.

Executive Committee Meeting

June 8, 2005

No current activity.

- *Outreach Events to the Connecting the TCWIB Business Resource Centers and the Job Resource Centers with the Segments of the Business Community that have been previously identified by the BRAC.*
The most recent event was held in November of 2004 where a targeted discussion took place with several staffing agencies. Discussion centered on information gathered at previous meetings and methods of meeting common needs were discussed. TCWIB staff used this event to develop formats for meetings with other business segments.
- *Department of Labor (DOL) – Demonstration Project Proposal*
What started as a collaborative unsolicited proposal to DOL from multiple local agencies has now become a DOL solicited demonstration grant proposal to be submitted by the TCWIB. TCWIB staff are now working under the direction of representatives of DOL to develop this proposal targeted for MSFW population in North Tulare County. Implementation plans will not likely be addressed until the proposal has been approved and granted. The estimated target date for approval is June 2005. The Grant was submitted on March 18, 2005 with a request for \$ 750,000.
- *Federal Interagency Task Force for the Economic Development of the Central San Joaquin Valley*
The next meeting is scheduled for June 15, 2005. Time and location to be announced.

HEALTH CARE INITIATIVES

- *Nurse Workforce Initiative*
The TCWIB received \$225,645 to train 42 incumbent workers to become Registered Nurses and Psychiatric Technicians. Program runs through September 30, 2005.
- *Health Care Taskforce*
TCWIB facilitates a monthly meeting focused on alleviating health care workforce issues attendees included medical care facilities, schools, City Governments, Workforce Development Professionals. The next meeting to be announced.
- *Department of Labor (DOL) High Growth Job Training Initiative Grant for HealthCare*
The TCWIB has applied for the Department of Labor's (DOL) High-Growth Job Training Initiative Grant for the Healthcare.

The proposed project would increase the number of qualified masters prepared nurse faculty at local community colleges thereby increasing capacity for educating registered nurses in the project area. The four-county consortium consists of Tulare, Kern, Inyo and Mono counties (proposed project area). Through a collaboration of hospitals, workforce investment agencies, nursing schools and hospital-employed baccalaureate prepared nurses, the project would prepare up to twenty (20) masters level Clinical Nurse Specialist/Nursing Education (CNS/NE) graduates who would commit upon graduation to seek a nurse faculty position with local community colleges.

The DOL funding request of \$896,001 will be locally matched with \$288,000 in monetary contributions from local hospitals through the value of released time and \$ 160,000 in kind. Key components include:

- ✓ *Advanced practice nurses and other nurses who are skilled in clinical practice, are an untapped resource for faculty.*
- ✓ *Course content will delivered on site and remotely through distance learning.*
- ✓ *Employer participation in customization of course content and delivery minimizes work/school conflicts.*
- ✓ *MSN graduates will commit to seeking a local nurse educator position.*
- ✓ *Nursing schools benefit through a local source of master's prepared nurse faculty.*
- ✓ *Health care agencies benefit through access to larger numbers of RN graduates through community college capacity building*

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FUTURE TCWIB SPONSORED EVENTS

July 13, 2005 **TULARE COUNTY OFFICE OF EDUCATION**
11:30 – 1:30 **SCHOOL-TO-CAREER PARTNER RECOGNITION EVENT**
 VISALIA CONVENTION CENTER

September 30, 2005 **TCWIB YOUTH COUNCIL YOUTH CONFERENCE**
 HERITAGE COMPLEX, TULARE

November 9, 2005 **TCWIB ANNUAL MEETING**
 VISALIA CONVENTION CENTER

*** THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR July 13, 2005 AT NOON AT THE WORKFORCE INVESTMENT DEPARTMENT, 4025 W. Noble, Suite A, Visalia, CA.**

*** THE NEXT EXECUTIVE COMMITTEE MEETING IS SCHEDULED FOR August 10, 2005 AT NOON AT THE WORKFORCE INVESTMENT DEPARTMENT, 4025 W. Noble, Suite A, Visalia, CA.**

FUTURE SEMINARS AND CONFERENCES

July 11-13, 2005 Workforce Innovations 2005
 (Philadelphia, PA)

September 6-8, 2005 California Workforce Association (CWA) Meeting of the Minds
 (Monterey, CA)

November 17-19, 2005 National Association of Counties (NACO) Health, Human Services and Workforce Conference
 (New Orleans, LA)

February 26-March 1, 2006 National Association of Workforce Boards (NAWB) Forum 2006 Annual Meeting
 (Washington, D.C.)

May 14-17, 2006 National Association of Workforce Development Professionals (NAWDP) 17th Annual
 Conference
 (New Orleans, LA)

PERSONNEL ITEMS

TCWIB DIRECTOR/STAFF COMMENTS

1. COMMENT AND SUGGESTION PERIOD

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PART IV – SUMMARY OF AGENDA ITEMS