

**AGENDA SUMMARY
KERN, INYO, AND MONO
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE
February 20, 2020**

Location: America's Job Center of California
1600 East Belle Terrace, Bakersfield, CA
2nd Floor Large Conference Room

Time: 4:00 p.m.

Below is a brief description of each item of business that will be transacted or discussed during the meeting (agenda attached).

1. **Introductions**
The Committee members, staff and guests will have the opportunity to introduce themselves.
2. **Public Comments**
The public will be given an opportunity to make comments. Speakers are limited to three minutes.
3. **Approval of the November 14, 2019, Meeting Minutes**
The Committee members will consider the approval of the November 14, 2019, meeting minutes.
4. **Approval of the Proposed Agenda for the February 26, 2020, Workforce Development Board Meeting**
The Committee members will consider approval of the draft agenda for the February 26, 2020 Workforce Development Board meeting.
5. **Kern County Oil and Gas Industry Update and Retroactive Authorization to Apply for Additional Assistance Project Funding**
The Committee members will hear an update on the Kern County Oil and Gas Industry.
6. **Update on Improvement Plan for Hallmarks of Excellence Under the Workforce Innovation and Opportunity Act**
The Committee members will the latest update on the Hallmarks of Excellence.
7. **Support to Communities – Fostering Opioid Recovery through Workforce Development: National Dislocated Worker Grant**
The Committee members will discuss National Dislocated Worker Grant.
8. **Update on Workforce Development Board's Strategic Plan**
The Committee members will discuss the Strategic Plan.

9. **Standing Committee Composition**

The Committee will discuss the composition of the Committee.

10. **Review of Board and Committee Attendance**

The Committee members will attendance.

11. **Director's Report**

The Committee will hear an update from the Director.

12. **Committee Member Comments**

The Committee will be given an opportunity to make comments.

13. **Miscellaneous Filings**

The members received miscellaneous filings for the Second Quarter Enrollment Plan vs. Actual Report, Second Quarter Budget vs. Actual Report, and the Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2020