

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

Location: Microsoft Teams

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 May 28, 2020 Meeting Minutes**
The Committee members will consider the approval of the May 28, 2020, meeting minutes.
4. **Approval of the Special Session June 25, 2020 Meeting Minutes**
The Committee members will consider the approval of the June 25, 2020, meeting minutes.
5. **Approval of the Special Session August 5, 2020 Meeting Minutes**
The Committee members will consider the approval of the August 5, 2020, meeting minutes.
6. **Approval of the Proposed Agenda for the August 26, 2020, Workforce Development Board Meeting**
The Committee members will consider approval of the draft agenda for the August 26, 2020 Workforce Development Board meeting.
7. **Workforce Development Board and Standing Committee Composition - Resignation and Reappointments for Member Expiring Terms**
The Committee members will discuss a member's resignation term dates.
8. **Standing Committee Composition**
The Committee members will discuss the committee's composition.
9. **Board and Committee Member Travel Budget for 2020-2021**
The Committee members will discuss the travel budget.

10. **Additional Assistance Project Funding Award For Workforce Studies**
The Committee will discuss the Additional Assistance Project Funding Award for Workforce Studies.
11. **Kern County COVID-19 Update**
The Committee members will a report on the impact of COVID-19.
12. **Update on Funding Recommendations for Adult, Dislocated Worker, and Combined Programs and Services Under the Workforce Innovation Opportunity Act for Program Year 2020-2021**
The Committee will hear an update of funding recommendations.
13. **Legislative Update**
The Committee hear a legislative update.
14. **Director's Report**
The Committee will hear a report from the Director.
15. **Committee Member Comments**
The Committee will be given an opportunity to make comments.
16. **Miscellaneous Filings**
The members received miscellaneous filings for Fourth Quarter Budget vs. Actual Report, Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Report and the Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2020