

**AGENDA SUMMARY  
KERN, INYO AND MONO  
WORKFORCE DEVELOPMENT BOARD MEETING  
FEBRUARY 26, 2020**

Location: International Brotherhood of Electrical Workers  
3921 North Sillect Avenue  
Bakersfield, CA 93308

Time: 7:00 a.m.

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

1. **Public Comments**  
The public will be given an opportunity to make comments.
2. **Presentation**  
City Serve- Pastor Robin Robinson  
CWA Youth Conference – Randy Martin
3. **Consent Agenda**  
The Board will consider the approval of the consent agenda.
4. **Kern County Oil and Gas Industry Update and Retroactive Authorization to Apply for Additional Assistance Project Funding**  
The Board will discuss Kern County Oil and Gas Industry Update and Retroactive Authorization to Apply for Additional Assistance Project Funding
5. **Standing Committee Composition**  
The Board will discuss the composition of the committees.
6. **Youth Request for Proposal (RFP) Evaluators Needed**  
The Board will the need for youth evaluators.
7. **Update on Mexican American Opportunity Foundation's Enrollments**  
The Board will hear an update on MAOF.
8. **Workforce Innovation and Opportunity Act Final Performance Results For Program Year 2018**  
The Board will be advised of the final performance report.
9. **Update on Improvement Plan for Hallmarks of Excellence Under the Workforce Innovation and Opportunity Act (WIOA)**  
The Board will hear an update on the Hallmarks of Excellence.
10. **Support to Communities - Fostering Opioid Recovery Through Workforce Development: National Dislocated Worker Grant**  
The Board will hear an update on the opioid grant.

11. **On-Site Visit Report and Scheduling of Next Visit**  
The Board will hear a report on the last site visit.
12. **Notification of Travel Opportunity: CWA WORKCON 2020**  
The Board will be provided information on a travel opportunity.
13. **Grants Update**  
The Board will hear a grants update.
14. **Legislative Update**  
The Board will hear a Legislative update.
15. **EPIC @ the Beale Update**  
The Board will hear a report on EPIC.
16. **One-Stop Operator Report**  
The Board will hear a report from the One-Stop Operator.
17. **Director's Report**  
The Director will provide a report to the Board with an update on operations.
18. **Board Member Comments.**  
Members will have an opportunity to make comments, including reports on Economic Development Activities in Kern, Inyo and Mono Counties; Small Business Development Center Report and open discussion.
19. **Miscellaneous Filings**  
Second Quarter Enrollment Plan vs. Actual Report; Second Quarter Budget vs. Actual Report; Return on Investment Report; Kern, Inyo and Mono Counties Workforce Development Board/Committee Travel Budget Report; Kern, Inyo and Mono Counties Workforce Development Board and Committee's Attendance Report; Draft Program and Business Services February 6, 2020, meeting minutes, Draft Youth Committee February 20, 2020, meeting minutes and Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2020