

**AGENDA SUMMARY
KERN, INYO AND MONO
WORKFORCE DEVELOPMENT BOARD MEETING
OCTOBER 19, 2022**

Location: Microsoft Teams Meeting
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).

INTRODUCTIONS

Staff and guests will have an opportunity to introduce themselves.

PUBLIC COMMENTS

The public will be given an opportunity to make comments.

RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO CONDUCT REMOTE TELECONFERENCE MEETINGS

The Board will discuss and authorize the staff to conduct remote teleconference meetings for 30 days.

PRESENTATION

- FutureWork

CONSENT AGENDA

The board will consider the approval of the consent agenda.

PRELIMINARY FUNDING RECOMMENDATIONS FOR OUT-OF-SCHOOL YOUTH WORK EXPERIENCE PROGRAMS FUNDED UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR PROGRAM YEAR 2022-23

The board will discuss the work experience program funding recommendations.

WORKFORCE DEVELOPMENT BOARD AND STANDING COMMITTEE'S COMPOSITION AND NOMINATION OF DR. KRISTEN WATSON AS A NON-BOARD MEMBER TO THE EXECUTIVE COMMITTEE

The Board will discuss composition and hear a recommendation for a potential member.

WORKFORCE DEVELOPMENT APPRENTICESHIP PROGRAM

The board will hear an update on the WDAP.

REGIONAL AND RECOVERY PARTNERSHIPS GRANT

The Board will hear an update on the grant.

LOCAL AND REGIONAL PLANS PY 21-24 TWO-YEAR MODIFICATIONS

The Board will discuss the two-year modifications.

WORKFORCE INNOVATION AND OPPORTUNITY ACT PERFORMANCE GOALS FOR PROGRAM YEARS 2022 AND 2023

The Board will be informed of the next's years performance goals.

LEGISLATIVE UPDATE

The Board will hear a legislative report.

DIRECTOR'S REPORT

The director will provide a report to the board with an update on operations.

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 reports, and open discussion.

MISCELLANEOUS FILINGS

The Board will be provided with a copy of the following:

- A. Status of Subgrantee Monitoring Reports
- B. Status of Subgrantee Audits
- C. Draft Youth Committee September 21, 2022, Meeting Minutes
- D. Executive Committee June 2, 2022, Meeting Minutes
- E. Draft Executive Committee June 28, 2022, Special Session Meeting Minutes
- F. Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports
- G. Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2022