

**AGENDA SUMMARY
KERN, INYO AND MONO
WORKFORCE DEVELOPMENT BOARD MEETING
DECEMBER 14, 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.

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.

Public Comments

The public will be given an opportunity to make comments.

Presentation

Tribute to John Spaulding

Consent Agenda

The board will consider the approval of the consent agenda.

Election of Workforce Development Board Officers

The board will discuss the Election of Workforce Development Board Officers.

Approval of the Proposed Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2023

The Board will discuss the 2023 calendar.

Grants and Waiver Update

The Board will hear an update of the grants.

Local And Regional Plans PY 21-24 Two-Year Modifications

The Board will discuss the two-year modifications.

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:

- Status of Subgrantee Monitoring Reports
- Status of Subgrantee Audits
- Employers' Training Resource First Quarter Enrollment Plan vs. Actual September 2022
- Employment Development Department 85% Formula Grant Fiscal Year 2021-22 Final

Monitoring Report dated November 21, 2022

- Kern, Inyo and Mono Counties Workforce Development Board/Youth Committee Travel Budget Report
- Employers' Training Resource First Quarter Enrollment Plan vs. Actual September 2022
- Draft Program and Business Services Committee November 10, 2022, Meeting Minutes
- Draft Youth Committee November 30, 2022, Meeting Minutes
- Draft Executive Committee December 8, 2022, Meeting Minutes
- Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports