

**AGENDA SUMMARY  
KERN, INYO AND MONO  
WORKFORCE DEVELOPMENT BOARD MEETING  
DECEMBER 15, 2021**

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).

1. **Public Comments**  
The public will be given an opportunity to make comments.
2. **Presentation**  
Kern High School District – Brian Miller
3. **Consent Agenda**  
The Board will consider the approval of the consent agenda.
4. **Election of Workforce Development Board Officers**  
The Board will discuss the election of officers.
5. **Workforce Development Board and Standing Committee Composition**  
The Board will discuss the board composition.
6. **Request For Approval To Issue Request For Proposals For Third-Party Human Resources, Employer Of Record, And Payroll Services For Subsidized Work Components Of Programs Funded Under The Workforce Innovation & Opportunity Act And Other Grants, And Extend Current Agreements With The Foundation For California Community Colleges (FCCC) Through June 30, 2023**  
The Board will discuss the RFP.
7. **Certification of The Comprehensive, Affiliate and Specialized AJCCs Under The Workforce Innovation and Opportunity Act**  
The Board will discuss the AJCC certifications.
8. **Grants Update**  
The Board will hear a Grants Update.
9. **Notification Of Opportunity To Attend California Workforce Association's Annual Youth Symposium**  
The Board will hear of an travel opportunity.
10. **Budget Update**  
The Board will hear budget update.
11. **Legislative Update**  
The Board will hear a Legislative update.

**12. Director's Report**

The Director will provide a report to the Board with an update on operations.

**13. 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.

**14. Miscellaneous Filings**

The board will have an opportunity to review:

- Status of Subgrantee Monitoring Report
- Status of Subgrantee Audit
- Draft Program and Business Services Committee November 18, 2021, Meeting Minutes
- Draft Youth Committee December 1, 2021, Meeting Minutes
- Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports