

**AGENDA SUMMARY  
KERN, INYO, AND MONO  
WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE  
DECEMBER 8, 2022**

**Location:** Microsoft Teams

**Time:** 3:00 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 an opportunity to introduce themselves.

**2. Resolution Authorizing the Workforce Development Board's Executive Committee to Conduct Remote Teleconference Meetings**

The Committee will discuss continuing the remote meetings.

**3. Public Comments**

Members of the public will be allowed to make comments during this period.

**4. Approval of the October 6 2022, Meeting Minutes**

The Committee will discuss the minutes from the October 6, 2022 meeting.

**5. Approval of the Proposed Agenda for the December 14, 2022, Workforce Development Board Meeting**

The Committee will discuss the Proposed Agenda for the Workforce Development Board.

**6. Proposed Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2023**

The Committee will discuss the calendar for 2023.

**7. Workforce Development Board and Executive Committee Composition**

The Committee will hear composition updates.

**8. Discussion of Election of Officers**

The Committee will discuss the Election of Officers for 2023.

**9. Legislative Update**

The Committee will hear a legislative update.

**10. Director's Report**

The Committee will hear a report from the Director of ETR.

**11. Committee Member Comments**

Committee Members will be allowed to make any additional comments.

**12. Miscellaneous Filings**

The members received the following miscellaneous filings to review:

- Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports
- The Kern, Inyo and Mono Workforce Development Board and Committee's Meeting Schedule Calendar Year 2022