

**AGENDA SUMMARY
KERN, INYO AND MONO
WORKFORCE DEVELOPMENT BOARD MEETING
FEBRUARY 7, 2024**

Location: 1215 Olive Drive – Recruitment Center
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).

Flag Salute

Attendees will salute the flag.

Introductions

Staff and guests will have an opportunity to introduce themselves.

Public Comments

The public will be given an opportunity to make comments.

Presentation

Jim Damian, Chief Economic Development Officer of Kern County

Approval of the December 13, 2023, Meeting Minutes

The Board will discuss approving the December meeting minutes.

Authorization to Issue Request for Refunding for Current Workforce Innovation and Opportunity Act Youth Programs for Program Year 2024-25

The Board will discuss the Youth Programs RFR.

Workforce Development Board and Standing Committees' Composition

The Board will discuss composition.

Workforce Development Apprenticeship Program

The Board will hear an update on the WDAP.

Upcoming On-Site Visit to Recycling Lives

The Board will be informed of an opportunity to visit the Recycling Lives site.

Budget and Legislative Update

The Board will hear a budget and legislative update.

Director's Report

The Board will hear a report from the Director.

Board Member Comments

Board members will be given an opportunity to make additional comments.

Miscellaneous Filings

- Status of Subgrantee Monitoring Reports
- Second Quarter Enrollment Plan vs. Actual December 2023
- Draft Youth Committee January 24, 2024, Meeting Minutes
- Draft Executive Committee February 1, 2024, Meeting Minutes – **Hand Out**
- Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports
- Kern, Inyo and Mono Counties Workforce Development Board/Committee Travel Budget Report for 2023-24
- Kern, Inyo and Mono Workforce Development Board and Committee's Meeting Schedule Calendar Year 2024