

AGENDA

EXECUTIVE COMMITTEE DECEMBER 9, 2021 4:00 p.m.





AGENDA KERN, INYO AND MONO WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE DECEMBER 9, 2021

Location: Microsoft Teams

 Time:
 4:00 p.m.

 Microsoft Teams
 (831) 296-3421

 Conference ID:
 330 923 663#

Members: Alissa Reed, Chair Karen King John Spaulding

Leo Bautista Brenda Mendivel Todd Yepez
Teresa Hitchcock Norma Rojas-Mora

Page No.

5-6

7

8-18

19

27

I. Introductions

II. Public Comments

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Committee at a later meeting. Also, the Committee may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO THREE MINUTES.

III. New Business

1-4 A. Approval of the September 30, 2021, Meeting Minutes – Action Item

B. Approval of the Proposed Agenda for the December 15, 2021, Workforce

Development Board Meeting – **Action Item**

C. Proposed Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule For Calendar Year 2022 – Action Item

D. Workforce Development Board and Standing Committee Composition – **Action Item**

E. Discussion of Election of Workforce Development Board Officers

20-21 F. U.S. Economic Development Administration's American Rescue Plan - Good Jobs

Challenge Grant

G. Legislative Update – Oral Report

IV. Director's Report

V. Committee Member Comments

VI. Miscellaneous Filings

A. Status Of Subgrantee Monitoring Reports

23-26 B. Workforce Development Board and Committee's Attendance Reports

C. Kern, Inyo and Mono Workforce Development Board and Committee's Meeting

Schedule Calendar Year 2021

Disabled individuals who need special assistance to attend or participate in a meeting of the Workforce Development Board may request assistance at Employers' Training Resource, 1600 East Belle Terrace, Bakersfield, California or by calling (661) 336-6893. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible. All agenda item supporting documentation is available for public review at Employers' Training Resource, 1600 East Belle Terrace, second floor, Bakersfield, 93307 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location. Please remember to turn all personal mobile devices to silent during the meeting.

KERN, INYO AND MONO WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE DISCUSSION AND ACTION ITEMS SEPTEMBER 30, 2021

Members Present: Alissa Reed, Leo Bautista, Teresa Hitchcock, Karen King, Brenda Mendivel, Norma Rojas-Mora, John Spaulding, and Todd Yepez

Members Absent: None

Staff Present: Marsha Manos, Elaine Basham, Karen Briefer, Anne Meert, Michael Saltz, Candy Cline-Gettman, Aaron Ellis, and Jeremy Shumaker,

Guests Present: Lita SanPedro, Gary Baudette, and Martha Guerra

The virtual meeting was called to order at 4:01 p.m. by Alissa Reed via Microsoft TEAMS.

*UNEXCUSED ABSENCE

INTRODUCTIONS

Committee members, staff, and guests introduced themselves.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE MAY 27, 2021, MEETING MINUTES

Karen King made a motion to approve May 27, 2021 meeting minutes. Norma Rojas-Mora seconded the motion. Marsha Manos polled the members on their votes. All ayes. The motion carried.

APPROVAL OF THE SPECIAL SESSION JUNE 24, 2021, MEETING MINUTES

Karen King made a motion to approve the June 24, 2021 minutes with the correction to the date and the correction of Brenda Mendivel attendance. Brenda Mendivel seconded the motion. Marsha Manos polled the members on their votes. All ayes. The motion carried.

APPROVAL OF THE PROPOSED AGENDA FOR THE OCTOBER 6, 2021 WORKFORCE DEVELOPMENT BOARD MEETING

Todd Yepez made a motion to accept the proposed agenda Leo Bautista seconded the motion. Marsha Manos polled the members on their votes. All ayes. The motion carried.

BOARD AND COMMITTEE MEMBER TRAVEL BUDGET FOR 2021-2022

Anne Meert informed the Committee that during the past year, no members attended conferences due to the Pandemic. However, conferences are starting to resume, therefore staff is recommending a travel budget of \$10,000 the same amount that has been set in previous years. John Spaulding made a motion to accept the recommendation. Brenda Mendivel seconded the motion. Marsha Manos polled the members on their votes. All ayes. The motion carried.

WORKFORCE DEVELOPMENT BOARD AND STANDING COMMITTEE COMPOSITION

Elaine Basham reminded the Committee WIOA requires that any standing committee of the local Workforce Development Board have at least two non-WDB members with experience and expertise relevant to the committee. Elaine also said that Mr. Brian Holt, representing Labor, has been appointed to the WDB by the Kern County BOS to replace Jim Elrod and that when a WDB member resigns, their replacements are not automatically assigned to any committees. Elaine informed the Committee that Education member Mr. Mike Vogenthaler has relocated to San Luis Obispo and submitted a resignation from the WDB and the Youth Committee and because the WDB has chosen to reduce its size via attrition we are suggesting that he not be replaced at this time. John Spaulding said that he would reach out to Brian Holt and others to see if they would like to sit on the Program Business Services Committee. Teresa Hitchcock made a motion to accept staff's recommendation to notify the Labor and Apprenticeship members about the PBS Committee's desire to include a Labor member on its committee, and recommend that the WDB accepts the resignation of Mr. Vogenthaler. Karen King seconded the motion. Marsha Manos polled the members on their votes. All ayes. The motion carried.

PANDEMIC WAIVER APPLICATIONS APPROVAL AND POLICY BULLETIN TRANSITIONAL JOBS FOR ADULTS AND DISLOCATED WORKERS

Elaine Basham informed the Committee that Local Boards choosing to utilize the waivers had to submit two separate applications by June 30, 2021, and your Board approved the applications at its June 9, 2021 meeting. Staff submitted them to the State on June 29, 2021. On July 22, 2021, the State Board staff issued the attached emails notifying your Board that both waiver requests were approved for the current program year. Staff verified with the State that the OJT waiver was retroactive to the start date of July 1, 2021. Candy Cline- Gettman confirmed that there are ten (10) small employers who qualify for the OJT waiver.

Elaine briefly reviewed the draft Policy Bulletin that was included in the packet. The policy will go to the Board at its October 6, 2021 meeting for approval, and staff will keep your committee informed on its implementation, including updates on funding Transitional Jobs Training providers via the RFP, whose funding recommendations will be presented to the Board at the October meeting. Todd Yepez asked for clarification of Item No. 10 on page 3 of the Policy Bulletin. Teresa Hitchcock stated the language in the policy was federally required. Teresa suggested that Elaine review the language and verify it is still accurate and current information. John Spaulding made a motion to accept staff's recommendation to recommend that the Board approve the attached Transitional Jobs for Adults and Dislocated Workers Policy Bulletin pending an investigation as to clause 3 and present the amended policy to the Board if applicable.

Karen King seconded the motion. Marsha Manos polled the members on their votes. All ayes. The motion carried.

<u>CERTIFICATION PROCESS FOR COMPREHENSIVE, AFFILIATE AND SPECIALIZED AJCCS UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT</u>

Michael Saltz informed the Committee that the AJCC Certification Indicator Assessment which was previously called the Hallmark of Excellence will be conducted during the week of October 4, 2021. Each LWDB must submit to their Regional Advisor the Comprehensive AJCC Certification Matrix Baseline Criteria, the Affiliate/Specialized AJCC Certification Matrix Baseline Criteria, and the AJCC Certification Indicator Assessment for each comprehensive, affiliate, and specialized AJCCs by November 1, 2021. The Ad-Hoc committee, consisting of Alissa Reed, Leo Bautista, and John Spaulding has met a few times to discuss, evaluate and prepare the Comprehensive AJCC Certification Matrix Baseline Criteria, the Affiliate/Specialized AJCC Certification Matrix Baseline Criteria, and the AJCC Certification Indicator Assessment for each of the three (3) comprehensive, and eleven (11) affiliate and specialized AJCC One-Stop Centers. The Ad-Hoc Committee has determined that all of the AJCCs in the KIM WDA have met the Baseline Criteria.

Brenda Mendivel made a motion to accept staff's recommendation to authorize the Chair to sign the Comprehensive AJCC Certification Matrix Baseline Criteria, the Affiliate/Specialized AJCC Certification Matrix Baseline Criteria, and the AJCC Certification Indicator for each of the three (3) comprehensive and eleven (11) affiliate and specialized AJCC One-Stop Centers and further authorize staff to submit the matrices to KIM WDB's Regional Advisor on or before November 1, 2021. Teresa Hitchcock seconded the motion. Marsha Manos polled the members on their votes. All ayes. The motion carried.

TRANSITIONAL JOBS RFP - NOTIFICATION OF POTENTIAL FOR APPEALS

Karen Briefer informed the Committee that Employers' Training Resource released a Request for Proposals for Short-Term Job Readiness and Transitional Jobs programs on August 13, 2021. We are making \$1.2 million available for up to three grants of \$400,000. The proposals were due on September 8, 2021, and six were received. Funding recommendations will be presented to the Workforce Development Board at their meeting on October 6, 2021, with any appeals due by October 13, 2021. Karen also informed the Committee that if there are any appeals filed the Executive Committee would need to hold a special meeting to review and discuss them.

SUBSEQUENT LOCAL AREA DESIGNATION AND LOCAL BOARD RECERTIFICATION APPLICATION

Anne Meert informed the Committee that the application for subsequent designation of our local area and the recertification of your Workforce Development Board (WDB) for Program Years 2021-2022 and 2022-2023 has been approved.

BUDGET UPDATE

Jeremy Shumaker told the Committee that the recommended budget of approximately \$36 million had been approved. Jeremy also noted that the budget increased staff positions from 139 to 147 full-time positions. The OJT and ITA budget was also increased to \$1.8 million and \$1.7 million respectively. ETR is also looking at additional space in the Delano area to increase services.

LEGISLATIVE UPDATE

Elaine Basham provided the Committee with a current legislative update.

DIRECTOR'S REPORT

Teresa Hitchcock informed the Committee of the current grants that ETR is working on. Teresa asked John Spaulding to provide an update on the status of the SB1 recruitment. Teresa then introduced Gary Baudette with BCI as the One-Stop Operator. Gary provided the Committee with a background of his experience and qualifications.

COMMITTEE MEMBER COMMENTS

There were no member comments.

MISCELLANEOUS FILINGS

The Committee members received a copy of the Status Of Subgrantee Monitoring Reports, Workforce Development Board and Committees Attendance Report, and the Kern, Inyo, and Mono Workforce Development Board and Committees' Meeting Schedule Calendar Year 2021.

As there was no further business, the meeting was adjourned at 5:12 p.m.

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

Location: Microsoft Teams

Time: 7:00 a.m.

Dial-in: (831) 296-3421 **Access Code:** 909 699 646#

Page No.

I. Call to Order

II. Salute to the Flag

III. Introductions

IV. Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO THREE MINUTES.

V. Presentation

• TBD

VI. Consent Agenda

If a member of the audience wishes to comment or ask questions regarding an item or items on the consent agenda, they may do so prior to a vote being taken on the consent agenda. A member of the Board may remove any item from the consent agenda and it will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

- A. Approval of the October 6, 2021, Meeting Minutes.
- B. Approval of the Special Session November 3, 2021, Meeting Minutes
- C. Approval of the Special Session December 2, 2021, Meeting Minutes
- D. Approval of the Proposed Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2022
- E. Workforce Development Board and Standing Committee Composition
- F. Authorization to Issue Request For Refunding For Workforce Innovation And Opportunity Act Adult, Dislocated Worker, Farmworker And Combined Programs For Program Year 2022-23
- G. Authorization To Issue Request For Refunding For Current Workforce Innovation And Opportunity Act Youth Programs and Issue a Request for Proposals for Additional Youth Programs For Program Year 2022-23

VII. New Business

A. 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 **Action Item**
- B. Election of Officers **Action Item**
- C. Certification of The Comprehensive, Affiliate and Specialized AJCCS Under The Workforce Innovation and Opportunity Act
- D. Grants Update
- E. Notification Of Opportunity To Attend California Workforce Association's Annual Youth Symposium
- F. Budget Update Oral Report
- G. Legislative Update Oral Report

VIII. Director's Report

- A. America's Job Center of California Activity Report
- B. America's Job Center of California Location Update
- C. Marketing Presentation
- D. One-Stop Operator Report

IX. Board Member Comments

- A. Economic Development Report
- B. Open Discussion

X. Miscellaneous Filings

- A. Status of Subgrantee Monitoring Reports
- B. Status of Subgrantee Audit
- C. Draft Program and Business Services Committee November 18, 2021, Meeting Minutes
- D. Draft Youth Committee December 1, 2021, Meeting Minutes
- E. Draft Executive Committee December 9, 2021, 2021, Meeting Minutes
- F. Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports

Disabled individuals who need special assistance to attend or participate in a meeting of the Workforce Development Board may request assistance at Employers' Training Resource, 1600 East Belle Terrace, Bakersfield, California, or by calling (661) 336-6893. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

All agenda item supporting documentation is available for public review at Employers' Training Resource, 1600 East Belle Terrace, Bakersfield, 93307 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

Please remember to turn off all cell phones, pagers, or electronic devices during the meeting.

PROPOSED KERN, INYO AND MONO WORKFORCE DEVELOPMENT BOARD AND COMMITTEES' MEETING SCHEDULE CALENDAR YEAR 2022

****REVISED*****

Program and Business Services Committee

America's Job Center of California – Bakersfield, 1600 East Belle Terrace, Bakersfield, Second Floor

Thursday, February 3, 2022, 8 a.m.

Thursday, May 12, 2022, 8 a.m.

Thursday, September 8, 2022, 8 a.m.

Thursday, November 10, 2022, 8 a.m.

Youth Committee

America's Job Center of California – Oildale Affiliate, 1129 Olive Dr. – Recruitment Center, Bakersfield

Wednesday, February 16, 2022, 3 p.m.

Wednesday, May 18, 2022, 3 p.m.

Wednesday, September 14, 2022, 3 p.m.

Wednesday, November 30, 2022, 3 p.m.

Executive Committee

America's Job Center of California – Bakersfield, 1600 East Belle Terrace, Bakersfield, Second Floor

Thursday, March 17, 2022, 4 p.m.

Thursday, June 2, 2022, 4 p.m.

Thursday, October 6, 2022, 4 p.m.

Thursday, December 1, 2022, 4 p.m.

Workforce Development Board

America's Job Center of California – Oildale Affiliate, 1129 Olive Dr. – Recruitment Center, Bakersfield

Wednesday, March 30, 2022, 7 a.m.

Wednesday, June 8, 2022, 7 a.m.

Wednesday, October 19, 2022, 7 a.m.

Wednesday, December 14, 2022, 7 a.m.

*Due to COVID-19, all meetings will take place virtually until further notice.



Executive Committee Kern, Inyo and Mono Workforce Development Board 1600 E. Belle Terrace Bakersfield, CA 93307

WORKFORCE DEVELOPMENT BOARD AND STANDING COMMITTEE COMPOSITION

Dear Committee Member:

Committee Membership

Labor:

As you know, when a Workforce Development Board (WDB) member resigns, their replacement is not automatically assigned to any committee(s). Therefore, although Mr. Brian Holt replaced Labor member Mr. Jim Elrod on the WDB, he was not initially presented as a candidate for the Youth Committee (YC) or the Program and Business Services (PBS) Committee. PBS chose to retain a Labor member on its committee and the WDB Chair appointed Mr. Holt to the PBS Committee on October 6, 2021.

On December 1, 2021, the YC discussed the resignation and indicated it also preferred to keep a Labor member on its committee. Resignations of Labor or Apprenticeship members are reported to the appointing agencies so they can nominate replacement members. Therefore, the YC is notifying the members about the YC desire to include a Labor member on its committee and requests that Labor provide a nominee for the YC to review at its next meeting.

Education:

As you know, Education member Mr. Michael Vogenthaler resigned from the WDB and the YC; however, due to a canceled meeting, the YC had not been informed of the resignation until its December 1, 2021 meeting. They were notified that the WDB elected not to replace Mr. Vogenthaler on the Board. The YC discussed the resignation and felt that they retain sufficient education and training representation within the current committee members and elected not to solicit an Education nomination.

Youth:

Student Representative Veronica Vega submitted her resignation from the YC on October 27, 2020. Although Workforce Innovation and Opportunity Act (WIOA) does not require a student or youth to serve on the YC, last year the YC verified they could appoint two students with one each from high school and college. The Board Liaison Marsha Manos has not received any student applications to date. On December 1, 2021, the YC discussed the desire for student representation and noted that the COVID-19 Pandemic had seriously impeded sufficient provider/student interaction to make an informed selection of nominees. The Board Liaison will send application/nomination forms to the YC members, and they will review them at their next meeting.

Business:

The WIOA requires standing committees of the Local Board to include two non-WDB members. The YC remains in compliance with this requirement; however, there are currently no non-WDB members on your committee. Non-WDB Business members must meet the same criteria as WDB Business members. That is, they must be an individual with optimum hiring authority and represent businesses that provide employment opportunities in high-quality jobs in targeted in-demand industry sectors.

For your reference, the top five industry clusters for the existing Plan are (1) Energy and Natural Resources, including Renewables; (2) Construction non-residential and infrastructure; (3) Health Care; (4) Aerospace and Defense; and (5) Manufacturing (including Value-Added Agriculture), Warehousing and Logistics (e.g., distribution centers), and Transportation (excluding passenger transit). Your current committee Business members represent Manufacturing - petroleum, Health Care, Construction and Transit. Your committee may consider recruiting non-WDB members from Distribution and/or goods Transportation or Aerospace and Defense.

Ms. Brenda Mendivel has submitted the attached application/nomination form for a non-WDB Business member to serve on your committee. Ms. Victoria Stockman is the HR Manager for Driltek, Inc. and Driltek Operating, LLC, an international company whose Corporate Office is located in Bakersfield. The Driltek technical team includes engineers in reservoir, operations, facilities and production. The company works in oil and gas engineering operations management and consulting and well abandonment.

The PBS Committee currently has one non-WDB member. At its November 9, 2021 meeting the PBS Committee reviewed the application/nomination form (attached) of Ms. Arleana Waller, Founder and CEO of The Frink Firm and a diversity advocate, to serve as a non-WDB Business member on the PBS Committee. The Frink Firm provides project management, design and construction and works to diversify the workforce. In addition, her ShePower Leadership Academy empowers young women with the skills to succeed in business. PBS recommends that you accept the nomination of Ms. Waller to the PBS Committee as a non-WDB member and forward to the WDB for appointment.

Workforce Development Board

Mr. Joseph Sumlin has submitted a resignation from the WDB (attached). Mr. Sumlin has served on the board since March 2017, and we thank him for his service. The Kern, Inyo and Mono Counties Central Labor Council has nominated Mr. John Moralez to replace Mr. Sumlin, and his application/nomination form is attached. Mr. Moralez is the Secretary-Treasurer for the International Brotherhood of Teamsters Local 87 and has served in Labor leadership for the last ten years.

Therefore, IT IS RECOMMENDED that your committee recommend that the WDB: (1) notify the Labor and Apprenticeship members about the Youth Committee's desire to include a Labor member on its committee, requesting a nominee be presented at the next YC meeting; (2) appoint Ms. Waller to the PBS Committee as a non-WDB Business member; (3) appoint Ms. Stockman to the Executive Committee as a non-WDB Business member, and (4) accept the resignation of Labor member Mr. Sumlin and appoint Mr. Moralez to fill that vacancy.

Sincerely,

Teresa Hitchcock

Assistant County Administrative Officer

TH:eb

Attachments



Executive Committee
Kern, Inyo and Mono
Workforce Development Board
1600 E. Belle Terrace
Bakersfield. CA 93307

WORKFORCE DEVELOPMENT BOARD AND STANDING COMMITTEE COMPOSITION

Dear Committee Member:

Committee Membership

Labor:

As you know, when a Workforce Development Board (WDB) member resigns, their replacement is not automatically assigned to any committee(s). Therefore, although Mr. Brian Holt replaced Labor member Mr. Jim Elrod on the WDB, he was not initially presented as a candidate for the Youth Committee (YC) or the Program and Business Services (PBS) Committee. PBS chose to retain a Labor member on its committee and the WDB Chair appointed Mr. Holt to the PBS Committee on October 6, 2021.

On December 1, 2021, the YC discussed the resignation and indicated it also preferred to keep a Labor member on its committee. Resignations of Labor or Apprenticeship members are reported to the appointing agencies so they can nominate replacement members. Therefore, the YC is notifying the members about the YC desire to include a Labor member on its committee and requests that Labor provide a nominee for the YC to review at its next meeting.

Education:

As you know, Education member Mr. Michael Vogenthaler resigned from the WDB and the YC; however, due to a canceled meeting, the YC had not been informed of the resignation until its December 1, 2021 meeting. They were notified that the WDB elected not to replace Mr. Vogenthaler on the Board. The YC discussed the resignation and felt that they retain sufficient education and training representation within the current committee members and elected not to solicit an Education nomination.

KERN, INYO, MONO COUNTIES CONSORTIUM LOCAL WORKFORCE DEVELOPMENT BOARD STATEMENT OF INTEREST AND NOMINATION FORM

| NOMINEE INFORMATION | | | | Date: 10/14/2021 | | |
|---------------------|---------------|----------------|---------------|--------------------------|--------------------|--|
| Name: Victoria Sto | ockman | | | | | |
| Business Name: | _Driltek, Inc | . & Driltek Op | erating, LLC_ | Position: HR | Manager | |
| Business Address: | | | | | | |
| | (Street) | (Suite) | (City) | (State) | (Zip) | |
| Phone: 661-327-30 | 21 Fax: | | E-n | nail: <u>victoria.st</u> | ockman@driltek.com | |
| Preferred method o | of contact? | E-mail | | | | |
| | | | | | | |

RESPONSIBILITIES OF A WORKFORCE DEVELOPMENT BOARD (WDB) MEMBER

- Provide joint responsibility, along with the Board of Supervisors, for Workforce Innovation and Opportunity Act (WIOA) activities in Kern, Inyo and Mono Counties
- Serve a three (3) year term
- Attend Committee and Board meetings (usually quarterly at 7:00 a.m.)
- Each member will bring a level of expertise in specific areas to advise staff and other board members on issues pertaining to workforce development
- Each member will represent a particular group and be assigned to represent that area (Please select one or more groups below)

SPECIFY GROUP TO BE REPRESENTED

Nominees may represent one or more. Please check selection(s)

| "Small 1-50 | Mid 51-250 | Large >250 |
|-------------|----------------------------|--|
| Adult | Higher | Other |
| Labor | CBO | Youth |
| Econ Dev | Agency | |
| | | |
| Oil & Gas | | |
| | Adult Labor Econ Dev | Adult Higher Labor CBO Econ Dev Agency |

If nominated for Private Business Sector Representative:

| (1) | Does nominee represent bu | siness | that reflects the employment opportunities |
|-----|-----------------------------|--------|--|
| | of the local area? Yes [X] | No [| 1 |

| (2) | Is the nominee's position that of owner, chief executive or operating officers or one of |
|-----|--|
| | "optimum policy making or hiring authority?" Yes [x] No [] |

Please explain below:

Oil & Gas Engineering Operations Managment and Consulting Well Abandonment

STATEMENT OF INTEREST

Explain why you wish to serve on the Workforce Development Board (Include interest, qualifications, etc.)

I wish to serve on the Workforce Development Board because I feel that I possess the unique perspective of young workers in today's turbulent economy. I was born and raised in Kern county, and I have made continuous efforts to further my education as a means of maximizing my career prospects. I have a vested interest in the health and well-being of my community, and I hope to use my various strengths to help provide additional career opportunities to those who wish to do the same.

WORKFORCE DEVELOPMENT EXPERIENCE

List specific experience with employment, training and/or education programs:

- Current position assists with hiring process, records, company policies, contracts etc.

| i understand the expectation | ons of a WDB me | mber and volunteer to serve. | |
|------------------------------|-----------------|------------------------------|---|
| Dated: 10 / 19 / 71 | | (Signature) | |
| , | | (e-g).a.d.o/ | |
| NOMINATING ORGANIZAT | ION | | |
| Name of Organization: | | | |
| Type of Organization: | | | |
| Nominating Person/Title : | | | |
| Comments: | (Name) | (Title) | |
| | | | |
| Dated: | | | |
| | (Signatu | re) | _ |

KERN, INYO, MONO COUNTIES CONSORTIUM LOCAL WORKFORCE DEVELOPMENT BOARD STATEMENT OF INTEREST AND NOMINATION FORM

| NOMINEE INFORMATION | 1 | Date | 10/25/2021 |
|--|---|---|---|
| Name: ARleana M | a lek | | 1 1 |
| Business Name: The FE | ank-Film | Position: | NED CED |
| Business Address: 2023 | F Street | - Ste F 3 | 3AK, CA 93301 |
| (Street) | (Suite) (C |) City) (State) | / (Zip) |
| Phone: 1538417 Fax: | ` , ' | E-mail: AW | |
| Preferred method of contact? | _ EMAIL | iex+ | |
| DESDONSIDII ITIES OF A W | | TI ODMENIT DOA | DD (MDD) MEMBED |
| RESPONSIBILITIES OF A W | ORKFORCE DEVI | LOPMENT BOA | KD (MDR) WEWREK |
| and Opportunity Act (W Serve a three (3) year to Attend Committee and Each member will bring board members on issue | IOA) activities in K term Board meetings (us a level of expertise ues pertaining to we esent a particular groore groups below) EPRESENTED | ern, Inyo and Mor sually quarterly at e in specific areas orkforce developm roup and be assig | 7:00 a.m.) to advise staff and other ent ned to represent that area |
| Business | Small 1-50 | Mid 51-250 | Large >250 |
| Education and Training | Adult | Higher | Other |
| Workforce Representative | Labor | CBO | Youth |
| Government, Economic or Community Development | Econ Dev | Agency | |
| One-Stop Partner | | <u> </u> | |
| Other: list | | | |
| If nominated for Private Bus | | | cont apportunition |
| (1) Does nominee represe | <i>/</i>) | iects the employm | ient opportunities |
| of the local area? Yes | | | |
| (2) Is the nominee's position | on that of owner, ch | ief executive or op | perating officers or one of |
| optimum policy making | g or hiring authority | ?" Yes [No [|] |

| Please explain below: 1. Ne hire & pronde jobs Docady 2. Owner/Founder |
|--|
| STATEMENT OF INTEREST |
| explain why you wish to serve on the Workforce Development Board (Include interest, and qualifications, etc.) |
| Work force Board is to postner and help bring a ground is thereby to the board of community Bring a ground is whose perspective that represent a community side that is properly to better our contributions included access familiar to better our contributions, help trail train to retain the across business sectors, help trail train the field to play a central role in building the |
| different to the para register a comments spice that |
| floor perspection our court mong include train & retain |
| John across business section the building in |
| Help across trusted central role in student. To play a central role for our Juture. |
| WORKFORCE DEVELOPMENT EXPERIENCE |
| List specific experience with employment, training and/or education programs: |
| - Have led in hirty 20 youth Humby workforce |
| Today of hised 40+ mostly from portheast |
| - Trained + hired 40+ mostly from boutheast - Trained + hired 40+ mostly from boutheast |
| - provided opportunity to 18 men of color or content. Lunderstand the expectations of a WDB member and yolunteer to serve. |
| I understand the expectations of a WDB member and yolunteer to serve. |
| 10hah 1 |
| Dated: (Signature) |
| |
| NOMINATING ORGANIZATION |
| Name of Organization: |
| Type of Organization: |
| Nominating Person/Title : |
| (Name) (Title) Comments: |
| |
| ~ |
| Dated:(Signature) |

Marsha Charles-Manos

From: Teamsters Local 87 < teamsters87@sbcglobal.net>

Sent: Tuesday, October 5, 2021 6:51 AM

To: Marsha Charles-Manos

Subject: WDB Resignation - Joseph H. Sumlin

CAUTION: This email originated from outside of the organization. Do not click links, open attachments, or provide information unless you recognize the sender and know the content is safe.

Good Morning,

It is with regret that I tender my resignation from the Workforce Development Board, effective immediately.

I am grateful for having had the opportunity to serve on the board, and I offer my best wishes for its continued success in promoting economic prosperity within Kern, Inyo, and Mono, Counties.

Sincerely,

Joseph H. Sumlin Teamsters Local Union No. 87 2531 G Street Bakersfield, CA 93301

Phone: (661) 327-8594 Fax: (661) 327-0931

The information contained in this email is confidential and/or privileged. The information is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this email in error, please contact our office immediately by telephone.

KERN, INYO, MONO COUNTIES CONSORTIUM LOCAL WORKFORCE DEVELOPMENT BOARD STATEMENT OF INTEREST AND NOMINATION FORM

| STATEMENT OF INTEREST | |
|---|---|
| NOMINEE INFORMATION | Date: 4.19.2021 |
| Name: JOHN MORALEZ | |
| Business Name: OF TEAMESTERS LOCAL ST | Position: SECERTARY-TREASURER |
| Business Address: <u>2531 G STREET</u> | BAKERSFIELD, CA. 93301 |
| | ity) (State) (Zip) |
| Phone: <u>661-327- </u> | E-mail: teamsters 87@ sbcglobal.ne |
| Preferred method of contact? <u>PHoN€ € EA</u> | nail |
| RESPONSIBILITIES OF A WORKFORCE DEVE | LOPMENT BOARD (WDB) MEMBER |
| | Board of Supervisors, for Workforce Innovationern, Inyo and Mono Counties sually quarterly at 7:00 a.m.) e in specific areas to advise staff and other orkforce development |

SPECIFY GROUP TO BE REPRESENTED

Nominees may represent one or more. Please check selection(s)

| Business | Small 1-50 | Mid 51-250 | Large >250 |
|--------------------------|------------|------------|------------|
| Education and Training | Adult | Higher | Other |
| Workforce Representative | Labor | СВО | Youth |
| Government, Economic or | Econ Dev | Agency | |
| Community Development | | | |
| One-Stop Partner | | | |
| Other: list | | | |

If nominated for Private Business Sector Representative:

| (1) | Does nominee represent business that reflects the employment opportunities |
|-----|--|
| | of the local area? Yes [] No [] |
| (2) | Is the nominee's position that of owner, chief executive or operating officers or one of |
| | "optimum policy making or hiring authority?" Yes [] No [] |

Please explain below:

STATEMENT OF INTEREST

Explain why you wish to serve on the Workforce Development Board (Include interest, qualifications, etc.)

BEING INVOLVED AS A LABOR LEADER FOR THE LAST 10 YEARS, IT BRINGS ME GREAT JOY TO BE INVOLVED WITH MY COMMUNITY AND TO SERVE MY MEMBERSHIP.

I WAS BORN AND RAISE IN BAKERSFIELD, THIS IS MY HOME AND I WOULD LOVE TO OFFER MY SUPPORT FOR MY COMMUNITY

WORKFORCE DEVELOPMENT EXPERIENCE

List specific experience with employment, training and/or education programs:

WHH MY ORGANIZATION, I HAVE COMPLETED SEVERAL TRAINING COURSES; DIVERSITY, TRAIN THE TRAIN, NEGOTIATIONS, MOBILIZING MEMBERSHIP, ORGANIZING AND BASIC SKILLS AS A BUSINESS AGENT.

NOMINATING ORGANIZATION

Name of Organization: Kern, Inyo & Mono Courties Cantra/Labor Cource/
Type of Organization: Labor

Nominating Person/Title: Labor

(Name) (Title)

Dated: H21/2021



Executive Committee Kern, Inyo and Mono Workforce Development Board 1600 E. Belle Terrace Bakersfield, CA 93307

DISCUSSION OF ELECTION OF WORKFORCE DEVELOPMENT BOARD OFFICERS

Dear Committee Member:

As you know, the Workforce Development Board (WDB) Bylaws provide for the election of one Chairperson and one Vice-Chairperson by the members of the Board. These officers serve a one-year term, may serve consecutive terms and shall be Business representatives. Both the Chairperson and Vice-Chairperson serve as members of the Executive Committee.

The election of officers will be held at the December 15, 2021 WDB meeting. Ms. Alissa Reed is the current Board Chairperson, and Leo Bautista is the Vice-Chairperson. Your Executive Committee may wish to discuss the election of officers to determine if the current Chairperson and Vice-Chairperson wish to continue to serve as officers for 2022. This information will be presented at the Board meeting, as well as a call for nominations from the floor. At that time, the members will elect the officers.

Sincerely

Teresa Hitchcock

Assistant County Administrative Officer

TH:eb



Executive Committee Kern, Inyo and Mono Workforce Development Board 1600 E. Belle Terrace Bakersfield, CA 93307

U.S. ECONOMIC DEVELOPMENT ADMINISTRATION'S AMERICAN RESCUE PLAN - GOOD JOBS CHALLENGE GRANT

Dear Committee Member:

On January 26, 2022, Employers' Training Resource (ETR), in partnership with members of the Regional Planning Unit, including the counties of Kern, Inyo, Mono, Kings, Madera, Merced, San Joaquin, Stanislaus and Tulare (collectively, WDBs) will apply for the U.S. Economic Development Administration's American Rescue Plan Good Jobs Challenge (Good Jobs Challenge Grant). Although the grant award range is between one million dollars to twenty-five million dollars, the WDBs are seeking ten million dollars to support the grant's activities. The application submission date is on January 26, 2022, and the award date has not been identified. The purpose of the Good Jobs Challenge grant is to help get Americans back to work by investing in developing and strengthening regional workforce training systems that support sectoral partnerships, designing sectoring partnerships, and implementing sectoral partnerships that lead to quality jobs. The WDBs have agreed to focus the Good Jobs Challenge Grant on increasing the number of registered nurses in the region.

Stanislaus will be the administrator of the Good Jobs Challenge Grant. The grant has three phases of funding, including, System Development, Program Design, and Program Implementation. The first phase of the funding will establish and develop a regional workforce system comprised of multiple sector partnerships, including workforce, education, economic development. The second phase of the funding will be for sectorial partnerships to identify the skills needed by industry and workers, develop the skills training curriculum and materials, and secure the technical expertise needed to train workers with the skills needed by businesses. The third phase of funding is to deliver workforce training and wrap-around services that will place workers into quality jobs through a new or expanded sectorial partnership.

The WDBs have discussed utilizing skills-based training, and the earn and learn model for the Good Jobs Challenge Grant. In addition, the Good Jobs Challenge Grant will require letters of commitment to hire the participant(s) following their successful completion of the training program and demonstration of skill acquisition, rather than the customary letters of support from employers.

ETR will continue to update your Committee on the status of the Good Jobs Challenge Grant and provide more specifics when additional information is forthcoming.

Sincerely,

Teresa Hitchcock

Assistant County Administrative Officer

TH:ms



Executive Committee Kern, Inyo and Mono Workforce Development Board 1600 E. Belle Terrace Bakersfield, CA 93307

STATUS OF SUBGRANTEE MONITORING REPORTS

Dear Committee Member:

The following reports have recently been completed and are being filed with your Committee.

Monitoring reports with findings:

Kern High School District (KHSD) (10/13/21) Program report. Findings were: five Individual Service Strategies (ISS) did not show evidence of being reviewed for nine quarters; one participant did not receive any services for ninety days and was soft exited; and fifteen quarters of follow-up were not completed for seven participants.

In response, KHSD has indicated that during the pandemic staff had limited access to participant files; however, access to paper and electronic files has now been made available to staff and Employers' Training Resource reports will be used to review for discrepancies in paperwork and documentation. This finding is closed.

Copies of these reports are on file and available for review by Committee Members.

Sincerely,

Teresa Hitchcock

Assistant County Administrative Officer

TH:Im

| Ker | n, Inyo & Mono W | orkforce Developme | ent Board PBS Con | nmittee Attendance | 2021 |
|----------------|------------------|--------------------|-------------------|--------------------|----------|
| P = Present | U=unexcused | X=Cancelled | 7.5 | Ç. | 40.4 |
| A = Excused Al | osence | | | | |
| | | 2/18/21 | 5/13/21 | 9/16/21 | 11/18/21 |
| First | Last | PBS | PBS | PBS | PBS |
| Leo | Bautista | Р | Р | Р | Р |
| Richard | Chapman | Р | Р | Р | Α |
| Jim | Elrod | Α | Α | RESIGNED | Р |
| Stacy | Ferreira | Р | Р | Α | Α |
| Nick | Hill III | | Р | Р | Р |
| Teresa | Hitchcock | Р | Р | Р | Р |
| Diane | McClanahan | Р | Р | Р | Α |
| Linda | Parker* | | Α | Р | Α |
| Alissa | Reed | P | Р | Р | Р |
| Jeremy | Tobias | Р | Р | Р | P |
| *Non-WDB | | | | | |

| Keri | n, Inyo & Mono Wo | rkforce Development | t Board Youth Co | mmittee Attendan | ce 2021 |
|----------------|-------------------|---------------------|------------------|------------------|----------|
| P = Present | U=unexcused | X=Cancelled | | 1.0 | 1. |
| A = Excused Ab | sence | | | | |
| | | 2/24/2021 - | | 9/22/2021- | |
| Member | | cancelled | 5/19/21 | cancelled | 12/1/21 |
| First | Last | YC | YC | YC | YC |
| Dale | Countryman* | Х | P | X | Р |
| Jim | Elrod | Х | Α | X | RESIGNED |
| Teresa | Hitchcock | Х | Р | Х | Α |
| lan | Journey | Х | Р | Х | U |
| Karine | Kanikkeberg* | X | Р | Х | Р |
| Diane | McClanahan | Х | Р | X | Р |
| Clare | Pagnini | Х | Р | X | Р |
| Leticia | Perez | Х | Α | X | Α |
| Norma | Rojas-Mora | Х | Р | X | Р |
| Jayme | Stuart* | Х | Р | Х | Р |
| Greg | Terry* | Х | Р | Х | Α |
| David | Villarino* | Х | Р | Х | Р |
| Michael | Vogenthaler | Х | Α | Х | RESIGNED |
| Todd | Yepez | Х | Р | X | Р |
| *Non-WDB | | | | | |

| | Kerr | , Inyo & Mono W | orkforce Deve | lopment Board | Executive Comm | ittee Attendance | 2021 | |
|-------------|-------------|-----------------|---------------|---------------|-----------------------|------------------|---------|---------|
| P = Present | U=unexcused | X=Cancelled | | | | | | |
| A = Excused | Absence | | | | | | | |
| Member | | 2/11/21 | 3/4/21 | 4/20/21 | 5/27/21 | 6/24/21 | 9/30/21 | 12/9/21 |
| First | Last | SPECIAL | EXEC | SPECIAL | EXEC | SPECIAL | EXEC | EXEC |
| Leo | Bautista | Р | Р | Р | Р | P | P | |
| Teresa | Hitchcock | Р | Р | Р | P | Р | P | |
| Karen | King | Р | Р | Α | P | P | Р | |
| Brenda | Mendivel | Α | Р | Р | Р | Р | P | |
| Norma | Rojas-Mora | Р | Α | Р | Р | Α | P | |
| John | Spaulding | Р | Р | Р | P | Р | P | |
| Alissa | Reed | Р | Р | Р | Р | Р | P | |
| Todd | Yepez | Р | Р | Р | P | P | P | |

| | Kern, In | yo & Mono Wo | rkforce Develo | opment Board | Attendance | 2021 | |
|-------------|-------------|--------------|----------------|--------------|--------------------------|----------------------------------|----------|
| P = Present | U=unexcused | X=Cancelled | | | | · | |
| A = Excused | Absence | | | | | | |
| Member | | 3/17/21 | 6/9/21 | 10/6/21 | 11/3/20 21 Special | 12/2/202 1 Special Session | 12/15/21 |
| First | Last | WDB | WDB | WDB | WDB | WDB | WDB |
| Laura | Barnes | Р | Р | Р | Р | Р | |
| Leo | Bautista | Р | Р | Р | Р | Р | |
| Kelly | Bearden | Р | Α | Р | | Р | |
| Richard | Chapman | Р | Р | Р | | Р | |
| Jim | Elrod | Р | RESIGNED | RESIGNED | | | |
| Stacy | Ferreira | Р | Р | Р | Р | Р | |
| Michael | Frey | Р | Р | Р | Р | Р | |
| Steven | Gomez | P | Р | Р | Р | Р | |
| Chris | Gonzales | Α | Р | Р | Р | U | |
| Greg | Gutierrez | Р | Р | Р | Р | P | |
| Nick | Hill III | Α | Р | Р | Р | U | |
| Teresa | Hitchcock | Р | Р | Р | Р | P | |
| Brian | Holt | | | Р | Р | Р | |
| lan | Journey | Α | Р | Α | Α | U | |
| Karen | King | Р | Р | P | Α | U | |
| Greg | Knittel | Р | Р | Р | Α | U | |
| Anita | Martin | Α | Р | Р | Р | U | |
| Randy | Martin | Р | Р | Р | Р | U | |
| Diane | McClanahan | Р | Α | Α | Р | Α | |
| Dean | McGee | Р | Р | Α | Α | Р | |
| John | Means | Α | Р | Р | Α | Р | |
| Brenda | Mendivel | Α | Р | Р | Р | Р | |
| Clare | Pagnini | Р | Р | Р | Р | Р | |
| Alissa | Reed, Chair | Р | Р | Р | Р | U | |
| Norma | Rojas-Mora | Р | Α | Р | Р | Р | |
| Rick | Schoengerdt | P | Р | Р | Α | U | |
| John | Spaulding | P | P | Р | Α | Р | |
| Joseph | Sumlin | U | U | Α | U | U | |
| Jay | Tamsi | U | Р | Α | Р | Р | |
| Shelly | Tarver | U | U | Α | Р | U | |
| Jeremy | Tobias | Р | U | Р | Р | Р | |
| Michael | Vogenthaler | Α | Α | RESIGNED | RESIGNED | RESIGNED | |
| Todd | Yepez | Р | Р | Р | Α | Α | |

KERN, INYO AND MONO WORKFORCE DEVELOPMENT BOARD AND COMMITTEES' MEETING SCHEDULE CALENDAR YEAR 2021

Program and Business Services Committee

*America's Job Center of California – Bakersfield, 1600 East Belle Terrace, Bakersfield, 2nd Floor

Thursday, February 18, 2021, 8 a.m.

Thursday, May 13, 2021, 8 a.m.

Thursday, September 16, 2021, 8 a.m.

Thursday, November 18, 2021, 8 a.m.

Youth Committee

*America's Job Center of California - Oildale Affiliate, 1129 Olive Drive, Bakersfield

Wednesday, February 24, 2021, 3 p.m.

Wednesday, May 19, 2021, 3 p.m.

Wednesday, September 22, 2021, 3 p.m.

Wednesday, December 1, 2021, 3 p.m.

Executive Committee

*America's Job Center of California – Bakersfield, 1600 East Belle Terrace, Bakersfield, 2nd Floor

Thursday, February 11, 2021, 4 p.m. Special Session

Thursday, March 4, 2021, 4 p.m.

Tuesday, April 20, 2021, 2 p.m. Special Session

Thursday, May 27, 2021, 4 p.m.

Thursday, June 24, 2021, 4 p.m. Special Session

Thursday, September 30, 2021, 4 p.m.

Thursday, December 9, 2021, 4 p.m.

Workforce Development Board

*International Brotherhood of Electrical Workers, 3921 North Sillect Avenue, Bakersfield

Wednesday, March 17, 2021, 7 a.m.

Wednesday, June 9, 2021, 7 a.m.

Wednesday, October 6, 2021, 7 a.m.

Wednesday, November 3, 2021, 7 a.m. Special Session

Thursday, December 2, 2021, 7 a.m. Special Session

Wednesday, December 15, 2021, 7 a.m.

^{*}Due to COVID-19, all meetings will take place virtually until further notice.