

**AGENDA SUMMARY
KERN, INYO, AND MONO
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE
MAY 25, 2023**

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. Public Comments

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

3. Approval of the March 2, 2023 Meeting Minutes

The Committee will discuss the minutes from the March 2, 2023 meeting.

4. Proposed Agenda for the May 31, 2023, Workforce Development Board Meeting

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

5. Board Officers

The Committee will discuss the election of officers.

6. Workforce Development Board and Standing Committee Composition, Appointment and Resignation

The Committee will discuss the composition of the Board and its Committees.

7. Transfer of Funds Request

The Committee will discuss the transfer of funds.

8. Subsequent local Area Designation and Local Board Recertification for PY 2023 – 25

The Committee will discuss the local area designation.

9. High Performing Board Application

The Committee will discuss the High Performing Board application.

10. Status of the Two-Year Modification to the Local and Regional Plans

The Committee will discuss the Local and Regional Plans.

11. Workforce Development Apprenticeship Program Update

The Committee will hear an update on the WDAP.

12. Director's Report

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

13. Committee Member Comments

Committee Members will be allowed to make any additional comments.

14. Miscellaneous Filings

The members received the following miscellaneous filings to review:

- Status of Subgrantee Monitoring Reports
- 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 2023