

**AGENDA SUMMARY
KERN, INYO, AND MONO
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE
JUNE 2, 2022**

Location: Microsoft Teams

Time: 4:00 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. Public Comments

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

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

The Committee will discuss continuing the remote meetings.

4. Approval of the March 17, 2022, Meeting Minutes

The Committee will discuss the minutes from the March 17, 2022 meeting.

5. Approval of the Proposed Agenda for the June 8, 2022, Workforce Development Board Meeting

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

6. Workforce Development Board and Standing Committees Composition – Reappointments, Resignations and Nominations

The Committee will discuss the Board and Committee's composition.

7. Workforce Development Board Bylaws Proposed Changes Regarding Standing Committee Members

The Committee will discuss proposed changes to the Bylaws.

8. Regional Equity and Recovery Partnerships Grant

The Committee will hear an update on the grant.

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