

**AGENDA SUMMARY
KERN, INYO, AND MONO
WORKFORCE DEVELOPMENT BOARD
SPECIAL SESSION
EXECUTIVE COMMITTEE
JUNE 28, 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. **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