

**AGENDA SUMMARY  
KERN, INYO, AND MONO  
WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE  
DECEMBER 3, 2020**

**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 the opportunity to introduce themselves.
2. **Public Comments**  
The public will be allowed to make comments. Speakers are limited to three minutes.
3. **Approval of the August 20, 2020 Meeting Minutes**  
The Committee members will consider the approval of the August 20, 2020, meeting minutes.
4. **Approval of the Proposed Agenda for the December 9, 2020, Workforce Development Board Meeting**  
The Committee members will consider approval of the draft agenda for the December 9, 2020, Workforce Development Board meeting.
5. **Proposed Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2021**  
The Committee will discuss the calendar for 2021.
6. **Request For Proposals (RFP) – Comprehensive One-Stop Operator**  
The Committee members will discuss the request for a One-stop Operator RFP.
7. **Request for Approval to Be Adult and Dislocated Worker Career Services Provider**  
The Committee will hear a request for approval to be the adult and dislocated worker career services provider.
8. **Discussion of Election of Workforce Development Board Officers**  
The Committee will discuss the election of officers.
9. **Review of Board and Committee Attendance**  
The Committee will discuss the attendance.
10. **Workforce Development Board and Standing Committees Composition – Nomination, Resignation, and Reappointments**

The Committee will discuss the composition.

11. **Local Plan and Regional Plan for Program Years 2021 – 2023**

The Committee will discuss the Local and Regional Plans.

12. **Status Update on Joint Powers Agreement, High Performing Board Application, and Board Recertification**

The Committee will hear a status update.

13. **Workforce Development Board Strategic Planning Update**

The Committee will hear a planning update.

14. **Legislative Update**

The Committee will hear a legislative update.

15. **Director's Report**

The Committee will hear a report from the Director.

16. **Committee Member Comments**

The Committee will be allowed to make comments.

17. **Miscellaneous Filings**

The members received miscellaneous filings Status of Subgrantee Monitoring Reports and the Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule for Calendar Year 2020