

**AGENDA SUMMARY  
KERN, INYO, AND MONO  
WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE  
DECEMBER 7, 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 September 21, 2023 Meeting Minutes**

The Committee will discuss the minutes from the September 21, 2023 meeting.

**4. Approval of The Proposed Agenda for the December 13, 2023, Workforce Development Board Meeting**

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

**5. Workforce Development Board Bylaws Proposed Changes**

The Committee will discuss proposed changes to the Bylaws.

**6. Proposed Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule Calendar Year 2024**

The Committee will discuss the calendar of meeting for 2024.

**7. Request For Retroactive Approval to Apply for The Farmworkers Advancement Program – Program Year 2023-24**

The Committee will discuss the grant.

**8. Workforce Development Board and Standing Committees' Composition - Resignation, Appointments, Status Change, and Reappointments**

The Committee will discuss the composition.

**9. Review Of Board and Committee Attendance**

The Committee will member attendance records

**10. Legislative Update**

The Committee will hear an legislative update.

**11. Budget Update**

The committee will hear a budget update.

**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:

- Approval of Local Area Subsequent Designation and Local Board Recertification PY 23-25
- Workforce Development Board and Committee's Attendance Reports
- Kern, Inyo and Mono Workforce Development Board and Committee's Meeting Schedule Calendar Year 2023