

**AGENDA SUMMARY
KERN, INYO, AND MONO
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE
DECEMBER 9, 2021**

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. **Approval of the September 30, 2021, Meeting Minutes**
The Committee will discuss the minutes from the September 30, 2021 meeting.
4. **Approval of the Proposed Agenda for the December 15, 2021 Workforce Development Board Meeting**
The Committee will discuss the Proposed Agenda for the Workforce Development Board.
5. **Proposed Kern, Inyo and Mono Workforce Development Board and Committees' Meeting Schedule For Calendar Year 2022**
The Committee will review the calendar for next year's meetings.
6. **Workforce Development Board and Standing Committee Composition**
The Committee will discuss the Board and Committee's composition.
7. **Discussion of Election of Workforce Development Board Officers**
The Committee will discuss officers for the year 2022.
8. **U.S. Economic Development Administration's American Rescue Plan - Good Jobs Challenge Grant**
The Committee will hear an update on a 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 miscellaneous filings for the Status of Subgrantee Monitoring Reports, Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports, and the Kern, Inyo and Mono Workforce Development Board and Committee's Meeting Schedule Calendar Year 2021