

**AGENDA SUMMARY
KERN, INYO AND MONO
WORKFORCE DEVELOPMENT BOARD MEETING
DECEMBER 9, 2020**

Location: Microsoft Teams
Dial In#: (831) 296- 3241
Conf ID: 259 020 493#
Time: 7:00 a.m.

Below is a brief description of each item of business that will be transacted or discussed during the meeting (agenda attached).

1. **Public Comments**
The public will be allowed to make comments.
2. **Presentation**
Unite Us – Kendra Devejian
3. **Consent Agenda**
The Board will consider the approval of the consent agenda.
4. **Proposed Kern, Inyo and Mono Workforce Development Board and Committee’s Meeting Schedule Calendar Year 2021**
The Board will discuss the 2021 calendar.
5. **Election of Workforce Development Board Officers**
The Board will discuss election of workforce development board officers.
6. **Workforce Development Board and Standing Committees Composition – Nomination, Resignation, and Reappointments**
The Board will discuss the Board and Committees composition.
7. **Request for Approval To Be Adult and Dislocated Worker Career Services Provider**
The Board will will discuss the request for approval to be adult and dislocated worker career services provider.
8. **WIOA Funding For Job Readiness/Work Experience Program**
The Board will discuss a work readiness opportunity.
9. **Workforce Innovation and Opportunity Act Performance Goals for Program Years 2020 and 2021 and New State Policy on Performance**
The Board will hear an update the performance goals.
10. **Local Plan and Regional Plan for PY 2021 – 2025**
The Board will hear an update on the Local and Regional Plans.
11. **Workforce Development Board Strategic Planning Update**
The Board will hear a Strategic Planning update.

12. **Notification of Opportunity to Attend California Workforce Association's Annual Youth@work Conference**

The Board will hear of a travel opportunity.

13. **EPIC @ The Beale Update**

The Board will hear an update from staff at the EPIC.

14. **Status Update On Joint Powers Agreement, High Performing Board Application, and Board Recertification**

The Board will hear an update on the JPA, HPB and Board recertification.

15. **Legislation Update**

The board will hear a legislation update.

16. **Director's Report**

The Director will provide a report to the Board with an update on operations.

17. **Board Member Comments.**

Members will have an opportunity to make comments, including reports on Economic Development Activities in Kern, Inyo and Mono Counties; Small Business Development Center Report and open discussion.

18. **Miscellaneous Filings**

The Board was provided a copy of the following documents:

- Status of Subgrantee Monitoring report
- First Quarter One-Stop Operator Report
- Grant Summary Report
- Draft Program and Business Services Committee November 5, 2020, meeting minutes
- Draft Youth Committee November 18, 2020, meeting minutes
- Draft Executive Committee December 3, 2020, meeting minutes
- Workforce Innovation and Opportunity Act Fiscal and Procurement Review Final Monitoring Report for Program Year 2017-18 dated June 12, 2019
- Workforce Innovation and Opportunity Act Fiscal and Procurement Review Final Monitoring Report for Program Year 2018-19 dated September 13, 2019
- Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Report