

**AGENDA SUMMARY
KERN, INYO, AND MONO
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE
FEBRUARY 1, 2024**

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 December 7, 2023, Meeting Minutes

The Committee will discuss the minutes from the December 7, 2023 meeting.

4. Approval of The Proposed Agenda for the February 7, 2024 Workforce Development Board Meeting

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

5. Workforce Development Apprenticeship Program

The Committee will discuss the WDAP.

6. Workforce Development Board and Standing Committees' Composition

The Committee will discuss the composition.

7. Review Of Board and Committee Attendance

The Committee will member discuss attendance records

8. Budget and Legislative Update

The Committee will hear a budget and legislative update.

9. Director's Report

The Committee will hear a report from the Director of ETR.

10. Committee Member Comments

Committee Members will be allowed to make any additional comments.

11. Miscellaneous Filings

The members received the following miscellaneous filings to review:

- Status Of Subgrantee Monitoring Reports
- Second Quarter Enrollment Plan vs. Actual December 2023
- Workforce Development Board and Committee's Attendance Reports
- Kern, Inyo and Mono Workforce Development Board and Committee's Meeting Schedule Calendar Year 2024