

**AGENDA SUMMARY
KERN, INYO, AND MONO
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE
SEPTEMBER 12, 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 April 18, 2024, Meeting Minutes

The Committee will discuss the minutes from the April 18, 2024 meeting.

4. Approval of the May 16, 2024, Special Session Meeting Minutes

The Committee will discuss the minutes from the May 16, 2024 meeting.

5. Approval of The Proposed Agenda for the September 25, 2024 Workforce Development Board Meeting

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

6. Board And Committee Member Travel Budget For 2024-2025

The Committee will discuss the travel budget.

7. Workforce Development Board and Standing Committees' Composition - Resignations and Nominations

The Committee will discuss the composition.

8. Review of Board and Committee Attendance

The Committee will member discuss attendance records

9. Certification Process for Comprehensive, Affiliate and Specialized AJCCS Under the Workforce Innovation and Opportunity Act

The Committee will hear a report on the certification process.

10. Budget and Legislative Update

The Committee will hear a budget and legislative update.

11. Director's Report

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

12. Committee Member Comments

Committee Members will be allowed to make any additional comments.

13. Miscellaneous Filings

The members received the following miscellaneous filings to review:

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