

**AGENDA SUMMARY
KERN, INYO AND MONO
WORKFORCE DEVELOPMENT BOARD MEETING
SEPTEMBER 25, 2024**

Location: 1215 Olive Drive – Recruitment Center
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).

Flag Salute

Attendees will salute the flag.

Introductions

Staff and guests will have an opportunity to introduce themselves.

Public Comments

The public will be given an opportunity to make comments.

Presentation

Employers' Training Resource, Chief Workforce Development Officer – Brandon Evans

Consent Agenda

The Board will consider the approval of the following consent agenda items:

- Approval of the May 1, 2024, Meeting Minutes
- Board and Committee Member Travel Budget For 2024-2025

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

The Board will discuss the composition.

On-Site Visit Report and Scheduling of Next Visit

The Board will discuss the recent on-site visit and the scheduling of the next visit.

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

The Board will discuss the certification process of the AJCCs.

Budget and Legislative Update

The Board will hear a budget and legislative update.

Director's Report

The Board will hear a report from the Director on the following:

- Employers' Training Resource/America's Job Center of California Update
- One-Stop Operator Report

- Meeting of The Minds – Oral Report
- Marketing Presentation

Board Member Comments

Board members will be given an opportunity to make additional comments on the following:

- Economic Development Report
- Open Discussion

Miscellaneous Filings

- Status of Subgrantee Monitoring Reports
- Status of Subgrantee Audits
- Grants Update
- Kern, Inyo and Mono Counties Workforce Development Board/Committee Travel Budget Report for 2024-2025
- Fourth Quarter Enrollment Plan vs. Actual June 2024
- La Cooperativa Campesina de California 2022-2023 Program Review of Employers' Training Resource US Department of Agriculture Farm and Food Workers Relief Program dated May 24, 2023
- La Cooperativa Campesina de California 2023-2024 Oversight Review of funded sub-awards under the Workforce Innovation and Opportunity Act and the US Department of Agriculture Farm and Food Workers Relief Program dated June 13, 2024
- Executive Committee May 16, 2024, Special Session Meeting Minutes
- Draft Program and Business Services Committee August 22, 2024, Meeting Minutes
- Draft Executive Committee September 12, 2024, Meeting Minutes
- Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports
- Kern, Inyo and Mono Workforce Development Board and Committee's Meeting Schedule Calendar Year 2024