

**AGENDA SUMMARY  
KERN, INYO AND MONO  
WORKFORCE DEVELOPMENT BOARD MEETING  
DECEMBER 11, 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**

- New Members Introduction

**Approval of the September 25, 2024, Meeting Minutes**

The Board will discuss approving the September meeting minutes.

**Authorization to Issue Request for Refunding for Workforce Innovation and Opportunity Act Comprehensive Youth Programs for The Program Year 2025 – 26**

The Board will discuss the Youth Programs RFR.

**Authorization to Issue Request for Refunding for Workforce Innovation and Opportunity Act Adult, Dislocated Worker, and Combined Programs for Program Year 2025 – 2026**

The Board will discuss the adult RFR.

**Request for Retroactive Approval to Apply for The Farmworkers Advancement Program – Program Year 2024 – 25**

The Board will discuss the FAP grant application.

**Request for Retroactive Approval to Apply for the Opportunity Young Adult Career Pathways Program – Program Year 2024 – 25**

The Board will discuss the OYACP grant application.

**Election of Workforce Development Board Officers**

The Board will discuss the election of officers.

**Workforce Development Board Composition and Membership Changes**

The board will discuss the composition.

**Approval of the Proposed Kern, Inyo, and Mono Workforce Development Board and Committees' Meeting Schedule Calendar Year 2025**

The board will discuss the calendar for 2025.

**Request to Increase the Kern High School District's WIOA Subgrant Agreement Budget and Participant Plan for the Careers 4 Success Program**

The board will discuss the KHSD Careers 4 Success Program.

**Workforce Innovation and Opportunity Act Performance Goals for Program Years 2024 and 2025**

The board will hear the new performance goals.

**Local and Regional Plans for Program Years 2025 – 2028**

The board will hear an update on the Local and Regional Plans.

**Department Updates**

ETR staff will provide the board with departmental updates.

**Board Member Comments**

Board members will be given an opportunity to make additional comments.

**Miscellaneous Filings**

- A. Status of Subgrantee Monitoring Reports
- B. Status of Subgrantee Audits
- C. First Quarter Enrollment Plan vs. Actual September 2024
- D. Draft Program and Business Services Committee November 7, 2024, Meeting Minutes
- E. Draft Youth Committee November 13, 2024, Meeting Minutes
- F. Draft Executive Committee November 21, 2024, Meeting Minutes
- G. Workforce Development Board and Committees' Travel Budget Report
- H. Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports