

**AGENDA SUMMARY
KERN, INYO AND MONO
WORKFORCE DEVELOPMENT BOARD MEETING
FEBRUARY 19, 2025**

Location: 1215 Olive Drive – Recruitment Center
Time: 7:00 – 9:00 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 December 11, 2024, Meeting Minutes

The Board will discuss approving the December 11, 2024, meeting minutes.

Request Approval to Submit Local Area Subsequent Designation and Local Board Recertification Application for Program Year 2025-27 and Authorize the Chair to Sign

The Board will discuss the board recertification and designation.

Request for Approval to be an Adult and Dislocated Worker Career Services Provider - July 1, 2025, through June 30, 2029

The Board will discuss the Career Services Provider application.

Request for Approval to Issue Request for Proposals – One -Stop Operator for Program Years 2025- 2028

The Board will discuss the RFP for the One-Stop Operator.

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 to Receive and File

- Second Quarter Enrollment vs. Actual December 2024 Report
- Draft Executive Committee February 6, 2025, Meeting Minutes
- Kern, Inyo and Mono Workforce Development Board and Committee's Attendance Reports
- Marketing Presentation of ETR and Partner Activities PowerPoint
- Continuous Improvements Status Updates
- Kern, Inyo and Mono Counties AJCC Q2 Report FY 2024-25
- Kern, Inyo and Mono Workforce Development Board and Committee's Meeting Schedule Calendar Year 2025

Adjournment