

LWDB Executive Committee Meeting Agenda

DATE: Wed April 21st, 2021
TIME: 10:00am - 12:00pm MST
LOCATION: Zoom/Show Low City Hall
GROUPS: Executive Committee

- I. **Call Meeting to Order** 10 mins

Board Chair to Call Executive Committee Meeting to Order

- II. **Budget Report** 5 mins

Review of YTD Budget Summary and Projected Expenditures

[YTD Budget Report as of 3.31.21.pdf](#)

- III. **LWDB Recertification** 45 mins

Discussion/Possible Action: Recommended Action - Approve Submission of Required Documents to DES to Request Recertification

[NEAZ Submission Requirement Sheet_SR Comments 1.15.2021.pdf](#)

- IV. **Show Low Library Youth Affiliate Site** 30 mins

Discussion/Possible Action: Designate a portion of the Show Low City Library as an Affiliate (Youth) Job Center and approve capital expenditure request

[Youth Affiliate Furniture Equip Expenditure Request.pdf](#)
[Youth Affiliate Plans.pdf](#)

- V. **NAWB Forum**

Discussion: Determine Attendance at NAWB Forum - need to invite one or two more board members.

VI. **Next Meeting Date: Combined LWDB/CEO Annual Meeting May 26, 2021**

Recommended Action: Adjourn Meeting