

I. Call Meeting to Order

The August 24, 2022 Executive Committee meeting was called to order at 11:10am.

Executive team in attendance: Woody Cline, Elizabeth Flake, Gail Campbell, and John Sorenson. Board staff in attendance: Lisa Grannis and Jeremy Flowers. Others in attendance: Anne Mueller, Trevor Stokes, and Bryan Layton. There was a quorum.

II. Introductions: Trevor Stokes

Trevor introduced himself and his role during this time.

III. Local Plan modification

Local Plan modification progress

Trevor discussed the Local Plan modifications and many of the related items he is looking at.

IV. Budget Report

Review of YTD Budget Report. Recommended Action: Approve YTD Budget Report

Lisa went over the final PY21/FY22 Budget. She mentioned the balances lost.

a. Review carryover changes for FY23 Budget

Lisa reviewed the current numbers in the FY23 Budget for carryovers and the final actual numbers. July expenses were not discussed as the county just finished up their July close. Woody suggested that Lisa continue to work with Trevor for recommendations regarding the updates and possibilities for changing some items.

These items may possibly affect the current policy.

V. Show Low Job Center

Anne informed the board about the Show Low Job center concerns and all the facts that were being gathered for future informed decisions.

a. Discussion regarding the Show Low Job Center issues and possible next steps

Options if exit Lease:

Pay & Leave

Find another tenant to sublet

Empyrean will try to rent out & we will be relieved of Payments.

1. Needed Space

Title 1B: 1 office and 1 cubicle, 1 interview room

Employment Services: 3 cubicles, 1 office, 1 interview room

DVOP: 1 cubicle

VI. LWDB Title 1-B Policy Update

Policy approval needed for final.

Lisa asked that the executive team members review the policy and let her know of any recommended changes. She will work with Trevor regarding the training support and update the policy if needed before the final approval at a future date.

VII. RAFT

Discussion on RAFT

Jeremy informed the executive team about the current Raft Concerns. He is working with Trevor to plan next steps.

VIII. LWDB/NACRN Liason updates

Updates regarding NACRN empowerment center

Anne informed the board about the Empowerment concerns and all the facts that were being gathered. Anne stated that she would be available in Show Low to meet with Lisa to look at the building. Several of the members stated they were also interesting in seeing the building. Lisa stated that she would email all to see what their availability on Wednesday, August 31, 2022 would be.

IX. Adjourn Meeting

Meeting adjourned at 12:14pm.