



## LWDB Bi-Monthly Agenda

**DATE:** Wed September 28th, 2022

**TIME:** 10:30am - 12:30pm MST

**LOCATION:** TBD/Zoom

**GROUPS:** Board

Lisa Grannis is inviting you to a scheduled Zoom meeting.

Topic: LWDB Bi-Monthly Meeting

Time: Sep 28, 2022 10:00 AM Arizona

Every 2 months on the Fourth Wed, until Jan 25, 2023, 3 occurrence(s)

Sep 28, 2022 10:00 AM

Nov 23, 2022 10:00 AM

Jan 25, 2023 10:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZUvdO2tpj8rGtOqTjVRH1SPKce8jKbLLMOH/ics?icsToken=98tyKuGprDguH9yRsRmARpwcAljCLO\\_xiClcjbdyjSvwNRJ7MzDGHeFHarhUEtT8](https://us02web.zoom.us/meeting/tZUvdO2tpj8rGtOqTjVRH1SPKce8jKbLLMOH/ics?icsToken=98tyKuGprDguH9yRsRmARpwcAljCLO_xiClcjbdyjSvwNRJ7MzDGHeFHarhUEtT8)

Join Zoom Meeting

<https://us02web.zoom.us/j/81234584107?pwd=Q0tRRy9KWUVkUDMra0ICS2NqbHd1QT09>

Meeting ID: 812 3458 4107

Passcode: 88gCzb

One tap mobile

+17193594580,,81234584107#,,,,\*670983# US

+12532158782,,81234584107#,,,,\*670983# US (Tacoma)

Dial by your location

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

Meeting ID: 812 3458 4107

Passcode: 670983

Find your local number: <https://us02web.zoom.us/j/kcVrtQVf8B>

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|--|---------|
| <b>I. Call Meeting to Order</b>  | 10 mins |
| <hr/>  |         |
| Roll Call  |         |
| <b>II. Update on Executive Director Search</b>   | 5 mins  |
| <hr/>  |         |
| <b>III. New Chairman of the Board designation? Reminder of Officer elections in November.</b>      | 5 mins  |
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| <b>IV. Budget Report</b>   | 10 mins |
| <hr/>  |         |
| FY23 Budget report July 2022   |         |
| Need approval  |         |
| <a href="#">July 2022.pdf</a>  |         |
| <b>V. Show Low City Library AZ@Work office space</b>   | 15 mins |
| <hr/>  |         |
| Should we move out of the City Library Office and request places to put out AZ@Work information?   |         |
| Request Rooms for occasional AZ@Work informational Meetings at the Library?                        |         |
| Should Staff that currently has office in the Library begin hoteling at Pinetop DES office?        |         |
| Approval?  |         |
| <b>VI. Show Low Job Center</b>   | 15 mins |
| <hr/>  |         |
| <b>a. Decision to move from Current 1500 S. White Mountain Rd, Show Low to Pinetop DES office?</b> |         |
| 1. DES estimation of Co-Location cost annually is \$2,500 - \$3,000.                               |         |
| Our current Lease is \$1,700 monthly.  |         |
| After co-location reimbursement, our portion is \$625.94 on lease.                                 |         |

2. Public transit stops in Pinetop DES office parking lot.
3. Much better access to internet/phone use.
4. Access to private interview rooms.
5. Access to many other services that might be needed by the participants all in the same location.
6. Can hotel immediately. Will have available for move-in possible by the end of the year.
7. Current Lease does not expire until May 31, 2023.

Approval to begin advertising?

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VII. **Admin Offices** 5 mins

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VIII. **RAFT** 10 mins

Raft Pictograph

[Raft Infographic 09.19.2022.pdf](#)

a. **Updates**

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IX. **One Stop Operator/Partner Reports** 10 mins

OSO Report August 2022

[OSO Report August 2022.pdf](#)

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X. **Strategic Plan** 10 mins

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XI. **Local Plan Modification - Goals and Strategies** 10 mins

Trevor's update.

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XII. **Update on NACRN activites** 10 mins

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XIII. **Next Meeting Date: ??** 5 mins

Our next Meeting was scheduled for Nov. 23. We are off on Thanksgiving Holiday. Would you rather meet the week before or After? Which day?