

LWDB Quarterly Meeting Agenda

📅 Wed November 18th, 2020

🕒 10:00am - 12:00pm MST

📍 Zoom

👥 Board

<https://us02web.zoom.us/j/82735761115?pwd=aHMzZE5MbnVQV0c4TGhjL2o4eFZlZz09>

Or Dial 1-346-248-7799, Meeting ID: 827 3576 1115, Passcode: 930797

I. **Call Meeting to Order**

15 mins

Pledge of Allegiance

Roll Call

II. **Consent Agenda**

10 mins

Recommended Action: Approve all items on the Consent Agenda as presented.

1) Ratification of Exec Committee Actions:

a. Approved LWDB Bylaws and Proposed Revisions to CEO/LWDB Partnership Agreement which reflect changes to Board Terms and Composition as Approved by the full LWDB at the September 3, 2020 meeting.







b. Approved Lease with Gila County for Admin Office Space in the Globe Comprehensive Job Center

c. Approved Board Membership Waiver Extension Request

d. Approved Transfer of \$180,000 from FY20 DW Allocation to FY20 Adult Allocation

2) Approve June 3, 2020 LWDB Meeting Minutes

3) Approve September 3, 2020 LWDB Meeting Minutes

-  LWDB Bylaw Revision 9.2020.pdf
-  DRAFT Revised CEO_LWDB Partnership Agreement 9.22.2020.pdf
-  Globe LWDB Lease FINAL.pdf
-  NEAZ Waiver Extension Request 10.2020.pdf
-  Board Membership 10.13.2020.pdf
-  NEAZ FY20 DW to AD trf- Nov 20 - signed.pdf

III. Budget Report

5 mins

Review of YTD Budget Summary

IV. Director's Report

10 mins

a. Updates on Local Plan Goals/Strategies

Workforce Quality Initiative

Integrated Technology System

V. One Stop Operator/Partner Reports

10 mins

VI. Presentation - Dr. Brian Taylor, White Mountain Institute - White Mountain Works

30 mins

VII. MOU/IFA with One Stop System Partners

10 mins

Recommended Action: Approve MOU/IFA with One Stop Partners

-  NEAZ 2020 MOU_IFA for Signatures.pdf

VIII. Next Meeting Date: Review 2021 Meeting Calendar

Staff recommendation: Increase meetings to every other month.