



LWDB Executive Team Meeting Agenda

DATE: Wed June 22nd, 2022
TIME: 11:00am - 12:00pm MST
LOCATION: Show Low City Hall/Zoom
GROUPS: Executive Committee

Join Zoom Meeting

<https://us02web.zoom.us/j/88590101731?pwd=TVV4MHF6eExkYnRRdG94cDFJdFFyQT09>

Or Dial 1-346-248-7799, Meeting ID: 885 9010 1731, Passcode: 702741

I. **Call Meeting to Order**

15 mins

II. **Budget Report**

5 mins

Review of Current Draft PY22FY23 Budget and YTD Budget Report. Recommended Action: Approve Current Draft PY22FY23 Budget and YTD Budget Report as Presented

[YTD Budget Report as of 5.31.22.pdf](#)

[FINAL_DRAFT_FY23 Budget_6.22.22.pdf](#)

III. **Review and Discussion of Approved but Unsigned Job Center Addendum to LWDB and NACRN MOA**

Discussion: MOA Addendum was approved in June 2020 by LWDB but was never signed. Since LWDB approved, can it be signed and attached to MOA revised in Jan 2022?

[LWDB Meeting Minutes_6.3.2022_Approval of MOA Addendum.pdf](#)

[MOA Addendum Show Low Job Center - LWDB and NACRN.pdf](#)

IV. **OSO Agreement**

Discussion/Action: PY22 One Stop Operator Agreement with CPLC; Recommended Action: Approve PY22 One Stop Operator Agreement as Presented

[PY22FY23_CPLC OSO Agreement.pdf](#)

V. **Title IB Agreement/Contract**

Discussion/Action: PY22 Title IB Services Agreement with CPLC; Recommended Action: Approve PY22 Title IB Services Agreement as Presented

[PY22FY23 Title 1B Service Provider Contract Negotiations.pdf](#)

[CPLC Title IB_Intake Specialist Agreement_6.22.22.pdf](#)

VI. **NACOG MOA for Office Space**

Discussion/Action: NACOG MOU for use of office space; Recommended Action: Approve NACOG MOU as presented.

[FINAL_NACOG MOU_Show Low City Hall Use.pdf](#)

VII. **Adjourn Meeting**

Next Meeting: TBD