



LWDB Exec Team Meeting Agenda

DATE: Tue April 12th, 2022
TIME: 12:30pm - 2:00pm MST
LOCATION: Show Low City Hall/Zoom
GROUPS: Executive Committee

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

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

I. Call Meeting to Order 15 mins

II. Budget Report 5 mins

Review of YTD Budget Summary and Draft FY23 Budget. Recommended Action: Approve YTD Budget Report (as of February 28, 2022)

III. Board Staff - Staffing Updates and Revisions

Discussion and Updates: Executive Director, Deputy of Strategic Initiatives, Business Services Specialist, Revisions to Data Analyst and Board Clerk Job Descriptions

IV. FY23 MOU's, Sub-Contractors, Partnerships 15 mins

One Stop Operator
Title IB Service Provider(s)
NPC Learning Assistants
NPC Proposed Shared Staff Position
Intake Specialists
Mobile Job Center

V. WIOA Partner MOU/IFA

VI. **Local Plan Modification - Goals and Strategies**

10 mins

Discussion: Review current plan goals and strategies, assemble work group to draft revised goals and strategies for mid-plan modification.

VII. **RAFT Next Steps**

VIII. **NACRN Planning and Discussion**

IX. **Next Meeting Date: May 25, 2022**

Hold Full Board Meeting Sooner?

Plan Combined meeting with 3 Counties - Elected Officials and Administrative Staff?