



LWDB Exec Team Meeting Agenda

DATE: Mon April 4th, 2022

TIME: 9:00am - 10:00am MST

LOCATION: Zoom Only

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

Pledge of Allegiance

Roll Call

II. **Budget Report**

5 mins

Review of YTD Budget Summary with Staff Recommended Changes to Title IB/Operations Budget Line Items. Recommended Action: Approve YTD Budget Report (as of February 28, 2022) and Revised Title IB/Operations Budget for the balance of PY22FY23.

[YTD Budget Report as of 2.28.22_Staff Recommended Revisions.pdf](#)

III. **Funds Transfer from FY22DW Allocation to FY22Adult Allocation**

15 mins

Review Request to transfer \$195,000 FY22 DW funds to FY22 Adult funds. Recommended Action: Approve Funds Transfer Request as Presented.

[NEAZ LWDB Request for Transfer of FY22 WIOA Funds_3.23.22.pdf](#)

IV. **Upcoming Deadlines**

10 mins

Discussion: Review of Upcoming Deadlines - and discuss how LWDB Staff should prioritize tasks.

V. **Next Meeting Date: Tentative April 8, 2022**

Combined meeting with Representatives from DES, OEO, and 3 Counties' Supervisors/Admin Staff to discuss IGA