



## LWDB Bi-Monthly Meeting Agenda

**DATE:** Wed January 26th, 2022

**TIME:** 10:00am - 12:00pm MST

**LOCATION:** Show Low City Hall/Zoom

**GROUPS:** Board

Join Zoom Meeting

<https://us02web.zoom.us/j/82195630989?pwd=cWdqbnRZsNUFMLzdoZHh6ZEsxZExPdDZ09>

Or Dial 669-900-6833, Meeting ID: 821 9563 0989, Passcode: 333291

### I. **Call Meeting to Order**

15 mins

Pledge of Allegiance

Roll Call

[Flag Picture.pdf](#)

### II. **Consent Agenda**

10 mins

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

**1) Approve September 23, 2021 LWDB Meeting Minutes**

[LWDB Meeting Minutes 9.23.21.pdf](#)

### III. **Budget Report**

5 mins

Review of YTD Budget Report. Recommended Action: Approve YTD Budget Report

[YTD Budget Report as of 12.31.21.pdf](#)

### IV. **Board Reports**

15 mins

V. **Review and Discussion of Strategic Initiatives**

45 mins

a. **RAFT Implementation**

Review report on RAFT usage to date

[RAFT report Jan\\_2022.pdf](#)

b. **Business Recruitment and Retention Project**

Review and Discuss Project Progress and Work Plan including Possible Convening Locations

[Local First - Business Recruitment Project with Updated Work Plan 1.21.22.pdf](#)

c. **Mobile Job Center - Apache County Pilot**

Discuss Implementation Action Plan and Report on Outreach to Potential Sites

[Mobile Unit Deployment Plan\\_Report to LWDB 1.26.22.pdf](#)

VI. **Review and Discussion of Labor Market Subscription Service**

Review bids and comparative analysis of LMI subscription services and proposed partnership/shared subscription with Pinal County LWDB. Recommended Action: Approve joint purchase with Pinal County of EMSI subscription and direct staff to 1) submit capital expenditure request to DES and 2) finalize IGA

[EMSI Subscription Expenditure Request.pdf](#)

[LMI Data Subscription Services Comparison\\_Update 11.12.21.pdf](#)

[IGA - EMSI - Pinal and NEAZ.pdf](#)

VII. **MOU Between LWDB and NACRN**

The LWDB Exec Team and NACRN Board held a work session on January 5, 2022 and upon review of the current MOU between the LWDB and NACRN, it was recommended that edits be made to the MOU. Recommended Action: Approve MOU with NACRN with revisions as presented.

[MOU - LWDB and NACRN - DRAFT Proposed Revisions 1.5.22.pdf](#)

VIII. **Local First Arizona Request for Grant Application Support Letter**

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Review Summary of Local First Arizona's application for EDA Good Jobs Challenge Funding. Recommended Action: Approve sending Local First Arizona a letter of support for this proposal.

[Good Jobs Challenge Overview.pdf](#)

IX. **Next Meeting: LWDB Bi-Monthly Meeting March 23, 2022**

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