



LWDB Bi-Monthly Meeting Agenda

DATE: Wed June 8th, 2022
TIME: 10:00am - 12:00pm MST
LOCATION: Show Low City Hall Cougar Room_Zoom Option
GROUPS: Board

Join Zoom Meeting

<https://us02web.zoom.us/j/82195630989?pwd=cWdqZTZsNUFMLzdoZHh6ZEsxZExPdZ09>

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

I. **Call Meeting to Order**

15 mins

II. **Consent Agenda**

Discussion/Action: Minutes from April 27, 2022 LWDB Meeting. Recommended Action: Approve Minutes from April 27, 2022 LWDB Meeting.

[LWDB Meeting Minutes 4.27.22.pdf](#)

III. **OSO_Director_Partner Reports**

a. **Title IB Performance Review and Reports**

Information/Discussion: Review PY19 Final Performance with Adjustment; PY20 Performance (without statistical adjustment model); and PY22PY23 Final Negotiated Performance Measures

[PY20 and PY21 NEAZ Negotiated Performance Letter.pdf](#)

[PY20 Final Performance Outcomes_No SAM Adjust.pdf](#)

[PY19 NEAZ Adjusted Performance Letter.pdf](#)

[PY22PY23 Performance Measures_Negotiations Complete 5.25.22.pdf](#)

b. **Report on Board Member Term Expirations/Vacancies**

Information/Discussion: The following board member terms are expiring 6/30/22: Neil Traver, Sherry Condarco, Malissa Buzan, Marti Landis-Jones. LWDB Staff have reached out to these members and provided each with an application for reappointment.

Remaining board vacancies include: (2) Apache County Business Reps, (1) Gila County Business Rep, (1) Business Rep Rotating Seat (can be filled by rep from any of the 3 counties), and (1) Workforce Rep

[Board Membership 6.6.22.pdf](#)

c. **OSO YTD Report**

d. **RAFT YTD Report**

IV. **Budget Report**

5 mins

Review of YTD Budget Summary and FY23 Budget.

[YTD Budget Report as of 4.30.22.pdf](#)

[DRAFT_FY23 Budget_FINAL ALLOCATION_6.4.2022.pdf](#)

V. **Title IB Procurement and Award Determination**

[CPLC Bid Score Sheet_All Evaluators.pdf](#)

[Submittal-Chicanos Por La Causa, Inc..pdf](#)

[PY22FY23 Title IB Contract Negotiation Process.pdf](#)

VI. **FY23 MOU's, Sub-Contractors, Partnerships**

15 mins

Discussion/Action: Review MOA with NACOG (space share for Community Action Program Staff) One Stop Operator Agreement and MOA for NPC Learning Assistants. Recommended Actions: (1) Approve MOA with NACOG as Presented; (2) Approve One Stop Operator Agreement as Presented; (3) Approve NPC MOA as presented

[PY22FY23 MOA - NPC Shared Learning Assistant-Title IB Intake.pdf](#)

VII. **Officer Elections**

Current officer terms expire June 30, 2022; Recommended Action: Extend current officer terms until December 31, 2022 to ease transition to new Director.

VIII. **Executive Consulting Contract Update**

Information/Discussion/Action: Presentation/ Discussion facilitated by Anne Mueller regarding Executive Consulting work with board and staff to date and recommendations for scope of work/contract moving forward.

Possible Action: Approve Executive Consulting Proposal for Sept 2022 - June 2023 as presented. (Note: Budget has been adjusted to allow for contract if approved.)

[2021-2022 Scope of Work_Org and Exec Development.pdf](#)

[2022-2023 Exec Consulting Proposal.pdf](#)

IX. Executive Director: Hiring Updates

X. Next Meeting Date: TBD
