



Minutes

Special LWDB Meeting

📅 Tue June 30th, 2020

🕒 1:00pm - 2:00pm MST

📍 Zoom

👥 **In Attendance**

Call Meeting to Order

Meeting called to order at 1:00 PM by Woody Cline. Stephanie Ray performs roll call.

LWDB Board Members in attendance via Zoom Teleconference: Woody Cline, Gail Campbell, Kristy Prather, Liz Flake, John Sorensen, Neil Traver, Connie Kakavas, Gary Moore

LWDB Board Members not in attendance: Peggy Belknap, Malissa Buzan, Jeri Bryne, Chris Lewis, Steve North, Ben Smith, Von Standling

Staff in Attendance via Zoom Teleconference: Stephanie Ray, Kathleen Smith, Anthony Burgan

Review PY20/FY21 Budget

Recommended Action: Approve PY20/FY21 Budget as presented.

Woody Cline asked for discussion. No discussion occurred.

Decision: Liz Flake made a motion to accept the PY20/FY21 Budget as presented. Gail Campbell seconded motion. Motion was passed.

Review Local Workforce Development Plan 2020-2023

Recommended Action: Approve Local Workforce Development Plan 2020-2023 and Direct Staff to Submit to DES for Compliance Review

Stephanie provided information on when the state would see the plan.

Decision: Gail Campbell made a motion to approve submission of the Local Workforce Development Plan to the state for compliance review. Kristy Prather seconded the motion. Motion was passed.

Review Proposed One Stop Operator Contract and Budget

Recommended Action: Approve One Stop Operator Contract and Budget as Presented

Stephanie stated she would fix any errors before submitting the contract.

Decision: John Sorensen made a motion to approve the One Stop Operator Contract and Budget. Liz Flake seconded the motion. Motion was passed.

Review MOA with Public Health Services District

Recommended Action: Approve MOA with Public Health Services District to provide Adult, Dislocated Worker, and Youth Program Services including Performance Goals and Budget as Presented.

Stephanie provided information on the MOA.

Decision: Gail Campbell moved to accept the memorandum as proposed. Gary Moore seconded the motion. Motion was passed.

Review MOA with Northland Pioneer College

Recommended Action: Approve MOA with Northland Pioneer College for Learning Assistants including Performance Goals and Budget

Gail and Stephanie both provided information and updates to questions that were presented.

Decision: Liz Flake made a motion to approve the MOA with Northland Pioneer College. Gary Moore seconded the motion. Gail Campbell abstained from the vote. Motion was passed.

Review MOA with Navajo County Probation Department

Recommended Action: Approve MOA with Navajo County Probation for Youth Care Workers including Performance Goals and Budget

Stephanie provided updates and information on the current status of operations.

Decision: Gail Campbell made a motion to accept the agreement. Kristy Prather seconded the motion. Motion was passed.

Next Meeting Date: LWDB Quarterly Meeting August 26, 2020

Discussion: This is the combined meeting with our Local Elected Officials and staff recommends a 1 to 1-1/2 day Board Retreat. A survey will be forthcoming to gauge availability for a retreat.

Discussion took place about future trainings. A survey will be sent out about what might be accomplished at the retreat and how officials will be folded in.

Parking Lot

Meeting was adjourned at 1:22 PM.