



Minutes

LWDB Bi-Monthly Meeting

 Wed July 28th, 2021

 10:00am - 12:00pm MST

 ZOOM ONLY

 **In Attendance**

I. Call Meeting to Order

Pledge of Allegiance

Roll Call

Meeting called to order at 10:12 AM.

Roll call: James Bruzzi, Melissa Buzan (here), Gail Campbell, Woody Cline (here), Elizabeth Flake, Connie Kakavas, Marti Landis-Jones (here), David Miller (here), Gary Moore (here), Felicia Morales (here), Steve North, Ben Smith, Jon Sorenson (here), Jon Stradling, Neil Traver, Lyle Trone.

Attendance is 1 member short of the requirement for a quorum. Meeting to be rescheduled (time to be determined).

Meeting adjourned at 10:15 AM with NO ACTION TAKEN.

II. May 26, 2021 LWDB Meeting Minutes

Recommended Action: Approve May 26, 2021 LWDB Meeting Minutes

III. Budget Report

Review Final PY20/FY21 Budget Report and Final PY21/FY22 Budget. Recommended Action: Approve Final PY20/FY21 Budget Report and Final PY21/FY22 Budget.

a. Review FY21 Funds Transfer Request

Recommended Action: Approve Submitted Request to Transfer \$240,000 from FY21 Dislocated Worker to FY21 Adult Allocation.

IV. One Stop Operator/Partner Reports

V. Review Job Center Certification Checklists and Follow-Up Plans

Recommended Action: Approve Job Center Certification Checklists and Continuous Improvement Plan

VI. Review Proposed Local Plan Modification

Recommended Action: Approve Local Plan Modification Detailing One Stop Operator and Job Center Changes

VII. Review Policy Revision and Addition

Recommended Action: Approve Revised Training Policy and New Business Engagement Policy

VIII. Next Meeting Date: Board Retreat in Young September 22-23, 2021