



## LWDB Bi-Monthly Meeting Agenda

**DATE:** Wed July 27th, 2022  
**TIME:** 10:00am - 12:00pm MST  
**LOCATION:** TBD/Zoom  
**GROUPS:** Board

Join Zoom Meeting

<https://us02web.zoom.us/j/82195630989?pwd=cWdqblZsNUFMLzdoZHh6ZEsxZExPd09>

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

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

15 mins

Pledge of Allegiance

Roll Call

- a. **Introductions: New OSO - Diana Moya; Transition Consultant and management, CEO of Partnership for Workforce Innovation- Trevor Stokes**

### II. **Consent Agenda**

35 mins

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

#### **1) Ratification of Exec Committee Actions:**

- a. **Approved LWDB meeting minutes 06.03.2022 containing Approval of MOA Addendum**
- b. **Approved MOA Addendum Show Low Job Center - LWDB and NACRN**
- c. **Approved PY22/FY23 CPLC OSO Agreement**
- d. **Approved PY22/FY23 Title 1B Service Provider Contract negotiations**
- e. **Approved CPLC Title 1B Intake Specialist Agreement 06/22/2022**
- f. **Approved Final NACOG MOU Show Low City Hall use**

#### **2) Approve June 8, 2022 LWDB Board meeting minutes.**

[LWDB BiMonthly Board meeting minutes 06.08.22.pdf](#)  
[LWDB Meeting Minutes\\_6.3.2020\\_Approval of MOA Addendum.pdf](#)  
[MOA Addendum Show Low Job Center - LWDB and NACRN.pdf](#)  
[PY22FY23\\_CPLC OSO Agreement.pdf](#)  
[PY22FY23 Title 1B Service Provider Contract Negotiations.pdf](#)  
[FINAL\\_NACOG MOU\\_Show Low City Hall Use.pdf](#)  
[PWI unsigned.pdf](#)

### III. **Budget Report**

20 mins

Review of YTD Budget Summary as of 05.31.2022 and FINAL Draft FY23 Budget.  
Recommended Action: Approve YTD Budget Report as of May 31, 2022

[YTD Budget Report as of 5.31.22.pdf](#)  
[FINAL\\_DRAFT\\_FY23 Budget\\_6.22.22.pdf](#)

### IV. **One Stop Operator/Partner Reports**

15 mins

#### a. **NEAZ LWDB Activity Report as of 07/13/2022**

[Activity Report PY21.pdf](#)

#### b. **OSO Report June 2022**

[OSO Monthly Report June 2022.pdf](#)

#### c. **RAFT as of 07/15/2022**

[Raft Infographic 07.15.2022.pdf](#)

### V. **Board renewals**

All Board member renewals have been received.

### VI. **Local Plan Modification Extension**

15 mins

Discussion: I did file an extension to file the Local Plan Modification on July 12, 2022 which was due by August 1, 2022. It is attached for your review. The extended deadline to file the Local Plan Modification is Oct. 7, 2022.

[Local Plan Modification Extension request 07.12.2022.pdf](#)  
[Local Plan modification extensions approval until 10.07.2022.pdf](#)

#### a. **Action: Setup Work Group meeting for Local Plan Modification.**

VII. **Proposed Next Meeting Date: September 28th, 2022**

---