

LWDB Bi-Monthly Meeting Agenda

DATE: Wed January 27th, 2021
TIME: 10:00am - 12:00pm MST
LOCATION: ZOOM ONLY
GROUPS: Board

<https://us02web.zoom.us/j/84282598157?pwd=UndudUxxK2RqSVA5SFY0VkdHMTM2Zz09>

Or Dial 1 669 900 6833

Meeting ID: 842 8259 8157

Passcode: 618480

I. **Call Meeting to Order**

15 mins

Pledge of Allegiance

Roll Call

II. **Consent Agenda**

10 mins

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

1) Ratification of Exec Committee Actions:

a. Approved Termination of One Stop Operator Agreement with Reveille Foundation

b. Approved Termination of Success Coach MOU with Reveille Foundation; LWDB to carry out pilot project without a third-party MOU.

2) Approve November 18, 2020 LWDB Meeting Minutes

[LWDB Meeting Minutes 11.18.20.pdf](#)

III. **Budget Report**

5 mins

Review of YTD Budget Summary

[YTD Budget Report as of 12.31.2020.pdf](#)

IV. **Reports: Director, OSO, Partners**

15 mins

[LWDB Director Report 1.27.21.pdf](#)

[WQI Press Release Jan 2021.pdf](#)

[WQI Summits Report Stakeholders Final.pdf](#)

[OSO Report December 2020.pdf](#)

V. **Workforce Quality Initiative Community Metrics**

15 mins

Recommended Action: Approve WQI Metrics as Presented

[WQI Proposed Metrics 1.27.21.pdf](#)

VI. **Review Proposed One Stop Operator Scope of Work and Procurement Timeline**

10 mins

Recommended Action: Approval of One Stop Operator Scope of Work and Procurement Timeline

[2021 OSO Minimum Qual and Scope of Work.pdf](#)

VII. **Next Meeting Date: March 24, 2021**

Staff is planning this as the annual combined LWDB/CEO meeting - it is anticipated this will be a longer meeting and that we will invite the Supervisors from all 3 Counties to join us for the last hour. We will present performance data by county as well as any legal document revisions that may be necessary as part of the current LWDB Recertification Process.