

I. Call Meeting to Order

Board members in attendance via Zoom: David Miller, Elizabeth Flake, Gary Moore, James Bruzzi, Malissa Buzan, Marti Landis-Jones, Sherri Condarco, Gail Campbell.

Board staff in attendance: Lisa Grannis

Others & Guests: Anne Mueller, Bryan Layton, Carol Numkena, Chad French, John Acguire, Linda Branch, & Trevor Stokes.

- a. Introductions: New OSO - Diana Moya; Transition Consultant and management, CEO of Partnership for Workforce Innovation- Trevor Stokes
Lisa Grannis introduced Trevor. He gave his introduction, background and goals.

II. Consent Agenda

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.

Lisa read off all of the consent items and asked if there were any questions. David Miller motioned to approve all the above consent items. Elizabeth Flake made the 2nd motion. All agreed. All consent items were approved.

III. Budget Report

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

Lisa gave an overview of the May 2022 Budget summary and the Final Draft FY23 Budget. No questions or comments were added. Motion to approve the YTD May 2022 budget summary and the Final Draft FY23 Budget made by David Miller. The 2nd motion was made by Elizabeth Flake. All agreed. Motion approved.

IV. One Stop Operator/Partner Reports

- a. NEAZ LWDB Activity Report as of 07/13/2022
Lisa briefly overviewed the PY21 Activity report. It was mentioned by Anne that the numbers will be updated as Jeremy received the rest of the data.

b. OSO Report June 2022

Lisa Shared the OSO Report for June 2022. She asked if this format was appropriate. Gail stated it was the accepted format.

c. RAFT as of 07/15/2022

Lisa Shared Jeremy's Raft Cumulative infographic. No other comments or questions were asked.

V. Board renewals

All Board member renewals have been received.

Lisa mentioned that all the board member renewals have been received and accepted.

VI. Local Plan Modification Extension

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.

Lisa stated that the Local Plan modification extension was filed and accepted. The extended deadline is Oct. 7 2022. It was agreed that we should wait until Trevor's contract is fully executed and reach out to him for his guidance. Lisa will email Trevor the current Local Plan Modification so that he may start to review and give guidance to the board after the Board of Supervisor's meeting on August 9, 2022.

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

This action is on hold until Trevor's contract takes effect. Gail did suggest for volunteers to reach out to Lisa. She did receive David Miller's request to be a part of this work group.

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