



Innovative Workforce Solutions

Nineteen Tribal Nations Workforce Development Board (NTNWDB) Meeting

Date: Wednesday, August 2, 2023

Time: 1:30 pm – 3:30 pm

Location: VIRTUAL – Online

Zoom Meeting: [Pending](#)

- I. **Call To Order – Crystal Banuelos, Chairwoman**
- II. **Roll Call (A) – Connie Fraijo, NTNWDB Executive Director** **5 mins**
- III. **Approval/Disapproval of the July 12, 2023 Meeting Minutes (A)** **10 mins**
- IV. **NTNWDB Chair Report (I/D/A) – Crystal Banuelos, NTNWDB Chair** **50 mins**
 - 1. Fiscal Agent Update
 - a. Update on Tribal Leadership Meetings – Jocelyn Beard, Tribal Relations Manager
 - 2. NTNWDB Board and Special Operations Committee (SOC) Membership Update
 - a. Update on Expiring Board Terms
 - b. SOC Membership Appointment
 - 3. NTNWDB Staff Goals and Objectives
- V. **SOC Meeting Updates (I/D/A) – Bernadette Kniffin, SOC Chair** **20 mins**
 - 1. NTN MOU/IFA Review and Approval
 - 2. NTN Adult/Dislocated Worker Incentive Policy Approval
- VI. **WIOA Performance Update (I/D) – Nadine Talayumptewa, Program Coordinator** **15 mins**
- VII. **Executive Director Updates (I/D) – Connie Fraijo, NTNWDB Executive Director** **15 mins**
 - 1. NTN Local Plan Update
 - 2. Operational Updates
- VIII. **Call to the Public (I)** **5 mins**

Consideration and discussion of comments from the public. Those wishing to address the NTNWDB need not request permission in advance but are limited to **three minutes**. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the further consideration and decision at a later date.

- IX. **Adjournment (A)**

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