



LWDB Bi-Monthly Agenda

DATE: Wed November 16th, 2022

TIME: 10:00am - 12:00pm MST

LOCATION: TBD/Zoom

GROUPS: Board

Lisa Grannis is inviting you to a scheduled Zoom meeting.

Topic: LWDB Bi-Monthly

Time: Nov 16, 2022 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/3960244448?pwd=Tk1FNG5jKzRJbTZlbDFvdnFRNEE2UT09>

Meeting ID: 396 024 4448

Passcode: 88gCzb

One tap mobile

+16699006833,,3960244448#,,,,*329169# US (San Jose)

+17193594580,,3960244448#,,,,*329169# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 396 024 4448

Passcode: 329169

Find your local number: <https://us02web.zoom.us/j/kdekUVIZ4Q>

I.	Call Meeting to Order	10 mins
	Roll Call	
II.	Grow Arizona	15 mins
III.	Update on Executive Director Search	5 mins
IV.	Local Plan modification Update	10 mins
V.	CPLC Budget	10 mins
VI.	Officer elections	15 mins
	Election of Chair, Vice-Chair, Secretary.	
	Role descriptions are on page 9 of Bylaws.	
	SIGNED LWDB Bylaws Revision 5.26.21.pdf	
VII.	Conflict of Interest forms	5 mins
	Confidentiality and Conflict of Interest.pdf	
VIII.	Budget Report	5 mins
	FY23 Budget report 1st Qtr 2022	
	Need approval	
	FY23 Budget_FYTD.xlsx	
IX.	LWDB/NACRN MOU Discussion	20 mins
	Approval??	
	LWDB and NACRN MOU_fully executed.pdf	
X.	Admin Offices	5 mins
	LWDA Admin offices moved to the South end of City Hall to original offices.	
		10 mins

XI. **RAFT**

Raft Pictograph

[RAFT PY22 11_16_2022.pdf](#)

a. **Updates**

XII. **One Stop Operator/Partner Reports**

5 mins

OSO Report September 2022

[OSO Report September 2022.pdf](#)

XIII. **Next LWDB Bi-Monthly Meeting Date January 25, 2023.**

5 mins