



LWDB- Executive Committee Meeting Agenda

Feb 27th, 2023 11:00am - 12:00pm MST

Zoom

Lisa Grannis is inviting you to a scheduled Zoom meeting.

Topic: LWDB- Executive Committee Meeting

Time: This is a recurring meeting Meet **every 2 months** on the **4th Wednesday** from **11:00 AM to 12:00 PM**

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)


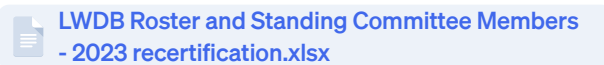
+1 646 931 3860 US

+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 | | 11:00am |
| II. Budget Format & Analysis Discussion | Lisa Grannis | 11:05am |
| a. Budget Projection for FY2023 remaining Discussion on format. | Lisa Grannis | 11:05am |
| Approval  | | |
| III. NAWB registration - March 25-28 We discussed with a few other Board staff and learned that the National Association of Workforce Boards would be more beneficial for us. | Lisa Grannis | 11:15am |
| IV. NAWBP Virtual Registration NAWBP has a virtual registration option for May 8-10 which would only be \$600 each for a total of \$1,200. | Lisa Grannis | 11:20am |
| V. Executive Director Updates | Jeremy Flowers | 11:25am |
| a. Outreach to Partners and Communities | Jeremy Flowers | 11:25am |
| b. Board recruitment Suggestion to have Each County nominate a Board Representative & a Board Business representative. | Jeremy Flowers | 11:30am |
|  | | |
| c. ATLAS Updates on Atlas. | Jeremy Flowers | 11:35am |

d. Other Program updates

Job Center Staffing updates

Board Staffing Updates

Any other updates

Jeremy Flowers

11:40am

VI. LWDB Bi- Monthly meetings will meet Physically at each County

Board members are encouraged to attend one Bi-Monthly Board meeting in person at each county during the year.

Lisa Grannis

11:50am

VII. Next Meeting Date: LWDB Executive Committee

April 26,2023

11am-12pm

Lisa Grannis

11:55am

END
12:00pm