

I. Call Meeting to Order

LWDB Executive Committee Members in attendance: David Miller; Elizabeth Flake.

Board Staff in attendance: Jeremy Flowers; Lisa Grannis

Guests: Anne Mueller, Bryan Layton

The meeting was called to order at 11:05am.

There was no Quorum.

II. Budget Format & Analysis

Discussion

Lisa explained the projected Budget through the end of FY 2023.

a. Budget Projection for FY2023 remaining

Discussion on format.

David and Elizabeth stated they did understand it better.

Approval

No quorum. discussion only.

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 explained the reason for the NAWB registration rather than the NAWBP in person.

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.

It was explained that the virtual NAWBP would be especially beneficial to Jeremy & Lisa to gain a full understanding of the programs and for networking opportunities.

V. Executive Director Updates

a. Outreach to Partners and Communities

Jeremy updated the Members on the Community meetings we have attended. He mentioned Grow AZ. and the potential to work with them to increase our youth program. Jeremy discussed the community meetings we have had in Navajo County and Apache County. We will be visiting Gila County communities as well.

b. Board recruitment

Suggestion to have Each County nominate a Board Representative & a Board Business representative.

Jeremy mentioned that we would like to have one county representative to be involved with the LWDB. We will be reaching out to DES to determine the processes for doing so.

Elizabeth mentioned that Steve North would be beneficial to reach out to for Board Training.

c. ATLAS

Updates on Atlas.

Jeremy explained the Atlas referral system and that we will be the 5th Workforce area in Arizona to join. When they have 6 areas on board, they can work with DES to connect with AJC. We are working on getting a brief demo for the next Bi-Monthly meeting along with more details relating to costs and benefits.

d. Other Program updates

Job Center Staffing updates:

Staffing has been found for the Pinetop Job Center.

Board Staffing Updates:

Jeremy is working with Bryan Layton to finish Job descriptions.

Any other updates

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 mentioned that we would like to get back to having in person LWDB Bi-Monthly meetings in each county with a zoom option for those who can not attend in person.

VII. Next Meeting Date: LWDB Executive Committee

April 26,2023

11am-12pm

Executive Committee meeting was adjourned at 12:12pm.