

## LWDB Bi-Monthly Meeting Agenda

**DATE:** Wed March 24th, 2021  
**TIME:** 10:00am - 12:00pm MST  
**LOCATION:** Show Low City Hall Heritage Room /Zoom  
**GROUPS:** Board

<https://us02web.zoom.us/j/82195630989?pwd=cWdqbTZsNUFMLzdoZHh6ZEsxZExPdZ09>

Or Dial 1-669-900-6833, Meeting ID: 821 9563 0989, Passcode: 333291

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|--|---------|
| <b>I. Call Meeting to Order</b>  | 15 mins |
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| Pledge of Allegiance   |         |
| Roll Call  |         |
| <br>   |         |
| <b>II. Consent Agenda</b>  | 10 mins |
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| <b>Recommended Action: Approve all items on the Consent Agenda as presented.</b>   |         |
| <b>1) Ratification of Exec Committee Actions:</b>  |         |
| <b>a. Approved Termination of One Stop Operator Agreement with Reveille Foundation</b>   |         |
| <b>b. Approved Termination of Success Coach MOU with Reveille Foundation; LWDB to carry out pilot project without a third-party MOU.</b> |         |
| <b>2) Approve November 18, 2020 LWDB Meeting Minutes</b>   |         |
| <a href="#">LWDB Meeting Minutes 11.18.20.pdf</a>  |         |
| <br>   |         |
| <b>III. Budget Report</b>  | 5 mins  |
| <hr/>  |         |
| Review of YTD Budget Summary   |         |
| <a href="#">YTD Budget Report as of 02.28.21.pdf</a>   |         |
| <br>   |         |
| <b>IV. Reports: Director, OSO, Partners</b>  | 15 mins |
| <hr/>  |         |
| <a href="#">OSO Report - Feb 2021.pdf</a>  |         |
| <a href="#">WQI Press Release Jan 2021.pdf</a>   |         |

V. **Workforce Quality Initiative Community Metrics**

15 mins

Recommended Action: Approve WQI Metrics as Presented

[WQI Proposed Metrics 1.27.21.pdf](#)

VI. **Review Proposed One Stop Operator**

20 mins

Recommended Action: Approval of Executive/Scoring Committee's Recommendation to Award OSO Contract to Chicanos Por Los Causa for April 15, 2021 to June 30, 2022 and Direct Staff to enter Negotiations necessary to finalize OSO Agreement

[Gail CPLC Scoring Sheet.pdf](#)

[Liz Flake CPLC Scoring Sheet.pdf](#)

[Woody CPLC Scoring Sheet.pdf](#)

[CPLC OSO Proposal.pdf](#)

VII. **Next Meeting Date: May 26, 2021**

Staff is planning this as the annual combined LWDB/CEO meeting - it is anticipated this will be a longer meeting and that we will invite the Supervisors from all 3 Counties to join us for the last hour. We will present performance data by county as well as any legal document revisions that may be necessary as part of the current LWDB Recertification Process.