

LWDB Quarterly Meeting Agenda

📅 Thu September 3rd, 2020

🕒 2:00pm - 3:00pm MST

📍 Quality Inn - Payson or via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82007872545>

Or Dial +1 669 900 6833, Meeting ID: 820 0787 2545

Pursuant to ARS 38-431.02, notice is hereby given to members of the Northeastern Arizona Local Workforce Development Board and to the General Public that the Board will hold a meeting open to the public.

Pursuant to the Americans with Disabilities Act (ADA) the Workforce Development Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Anthony Burgan at 928-524-4327 at least 48 hours prior to the meeting so that an accommodation can be arranged.

I. **Call Meeting to Order** 15 mins

Pledge of Allegiance

Roll Call

II. **Budget Report** 5 mins

Review of YTD Budget Summary

III. **Director's Report** 15 mins

IV. **One Stop Operator/Partner Reports** 15 mins

V. **Review Final Draft of Local Workforce Development Plan including Negotiated Performance Measures**

Recommended Action: Approve 2020-2024 Local Plan Final Draft as presented

VI. **Review Proposed Strategic Initiative - Success Coach Pilot**

Recommended Action: Approve Success Coach Pilot as a Priority Strategic Initiative

VII. Review Workforce Board Composition and Vacancies

Recommended Action: Approve Revised Workforce Development Board Composition as Presented

VIII. Next Meeting Date: Needs Discussion - currently scheduled for Wednesday, November 25th which is the day before Thanksgiving.
