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ANNOUNCEMENT

PURSUANT TO A.R.S. § 38-431.01, there will be a meeting of the Stakeholders of the Northeastern Arizona Local Workforce Development Area (LWDA). The meeting will take place on Friday, April 8, 2022 at the Deuce of Clubs Conference Room in the City Hall of Show Low, Arizona at 9 a.m. The purpose of the meeting is to discuss actions to be taken by the Northeastern Stakeholders in response to the decision of the Gila County Board of Supervisors to withdraw from the Intergovernmental Agreement, effective June 30, 2022. The IGA establishes the Northeastern Arizona LWDA and Northeastern Arizona Local Workforce Development Board (LWDB) under the Workforce Innovation and Opportunity Act (WIOA), between Apache, Gila, and Navajo Counties.

The meeting will also be live streamed via zoom

<https://us02web.zoom.us/j/81653973882?pwd=NUO4MHUxYmdnK2M1TG1RYmEwRktBZz09>

The meeting will be recorded and the recording will be posted on the website of the Department of Economic Security three business days after the date of the meeting

The Northeastern Arizona Stakeholders are as follows:

- Apache County Board of Supervisors
- Gila County Board of Supervisors
- Navajo County Board of Supervisors
- Northeastern Arizona Workforce Development Board

The agenda for this meeting is attached.



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AGENDA

Northeastern Arizona Local Workforce Development Area Stakeholders Meeting

Deuce of Clubs Conference Room, Show Low City Hall

180 N. 9th Street, Show Low

April 8, 2022

9:00 a.m. -12:00 pm

Via Zoom:

<https://us02web.zoom.us/j/81653973882?pwd=NUQ4MHUxYmdnK2M1TG1RYmEwRktBZz09>

Stakeholders:

Apache County Board of Supervisors

Gila County Board of Supervisors

Navajo County Board of Supervisors

Northeastern Arizona Workforce Development Board

1. Welcome and Introductions
2. Call to the Public
3. Overview - Workforce Innovation and Opportunity Act (WIOA) Governance - *DES Staff*
4. Purpose of Meeting - *DES Staff*
 - a. Decision by Gila County Board of Supervisors to Withdraw from the Intergovernmental Agreement, establishing the Northeastern Arizona Workforce Development Area (LWDA) and Northeastern Arizona Local Workforce Development Board (LWDB), between Apache, Gila, and Navajo Counties, effective June 30, 2022
 - b. Expected Outcome of Meeting - to provide information to each of the respective County Board of Supervisors needed for decision making
5. Review of March 25, 2022 Letter from DES and Discussion of Next Steps - *DES Staff and Northeastern Stakeholders*
 - a. Configuration of the LWDA- to be voted on separately by each of the County Board of Supervisors



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- b. Negotiate a new Intergovernmental Agreement - to be signed by the Chair of each County participating in the LWDA as the Chief Elected Official (CEO) to include the following:
 - i. Designation of a grant recipient/fiscal agent to receive WIOA funds
 - ii. Designation of liability for misuse of funds
 - iii. Decision of the composition of the LWDB:
 - Whether to retain the current LWDB if the current geographic configuration of the LWDA remains unchanged; or
 - Whether to create a new LWDB
 - c. If a new LWDB is formed, the CEOs must submit documentation to the Workforce Arizona Council for Certification
6. Stakeholder Discussion - *Northeastern Arizona Stakeholders*
 7. Stakeholder Action Steps - *Northeastern Arizona Stakeholders*
 8. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to Stakeholders of Northeastern Arizona Stakeholders and to the general public that the Committee will hold a meeting, on **Friday, April 8, 2022 at 9:00 a.m.** at the City Hall of Show Low in the Deuce of Club Conference room, and via zoom.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting titlepolicy@azdes.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection by contacting titlepolicy@azdes.gov.

Under A.R.S. § 38-431.03(A)(3), Stakeholder Members may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Committee may consider and act upon any agenda item out of order. Stakeholder Members may appear by telephone.