

## Minutes

### **LWDB Executive Committee Meeting**

📅 Wed October 28th, 2020

🕒 11:30am - 12:30pm MST

📍 Zoom/Show Low City Hall

#### **👥 In Attendance**

#### **I. Call Meeting to Order**

Meeting called to order at 11:30 AM by Woody Cline.

LWDB Executive Meeting Members in attendance via Zoom Teleconference: Woody Cline, Gary Moore, Gail Campbell, John Sorensen

Staff Members in attendance: Stephanie Ray

#### **II. Budget Report**

Review of YTD Budget Summary

Stephanie provided updated information on the budget. She outlined a new section on the budget report that shows what the Capital Expenditures and Strategic Initiatives are. Stephanie informed the committee that the tech platform has been completed and beta testing will start this week.

#### **III. Transfer of FY20 funds allocated for Dislocated Worker to the Adult allocation**

Recommended Action: Approve Request to Transfer \$180,000 of DW Funding to Adult Funding.

Stephanie explained how allocations are shifted every year and that unemployment rates in our counties are close to pre-COVID levels.

**Decision:** John Sorensen made a motion to approve the transfer of FY20 funds allocated for Dislocated Worker to the Adult allocation. Gary Moore seconded the motion. The motion was passed unanimously.

**IV. Extension Request - Board Member Composition**

Review Request to Extend Waiver for meeting Board Composition Requirements

Stephanie presented a letter that is a formal request to extend the waiver granted. She explained that a waiver is needed for any business seat that is vacant for 120 days or more. Discussion ensued on applications for filling the vacant seats.

**V. Executive Session: Performance Pay Increases**

**VI. Next Meeting Date: LWDB Quarterly Meeting November 18, 2020**

Recommended Action: Adjourn Meeting