

LWDB Executive Committee Meeting Agenda

📅 Wed July 29th, 2020

🕒 10:00am - 12:00pm MST

📍 Show Low City Hall/Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82273966572?pwd=SFRkdURlcUM2OVhhQmdaRTUweUxSdz09>

Meeting ID: 822 7396 6572

Password: 464796

OR Call +1 253 215 8782 US

Meeting ID: 822 7396 6572 Password: 464796

I. **Call Meeting to Order**

10 mins

II. **Budget Report**

5 mins

Review of PY19/FY20 Year-End Budget/Expenditures

📄 YTD Budget Report as of 06.30.2020.pdf

📄 FINAL_FY21 Budget.pdf

III. **Review MOU/IFA**

Discussion: MOU/IFA Status

Key Issues: New Job Center, Payson DES Office Move, Title III changing its service delivery model, Eagar DES Office (move job center? consider mobile-only services in Apache County?)

📄 NEAZ 2020 MOU DRAFT.pdf

📄 IFA_Current Job Centers.pdf

📄 NortheasternAZ-IFA-Show Low Job Center.pdf

📄 Show Low Job Center Floorplan with Measurements_Percentages.pdf

📄 Furnishings_Equipment_Signage Quotes.pdf







IV. **Job Center Certification**

Discussion on Process and Timeline for Fall Certification

Volunteers for Certification (Feb Meeting):



Woody Cline, John Sorensen, Jeri Byrne

Need one more volunteer to form two teams

-  Payson Final WAC Part I One Stop Assess.pdf
-  Winslow Final WAC Part I One Stop Assess.pdf
-  Show Low Final WAC Part I One Stop Assess.pdf
-  Eagar Final WAC Part I One Stop Assess.pdf
-  Globe Final WAC Part I One Stop Assess.pdf
-  Final WAC Part II One Stop Assess Tool Adopted 08 24 2017.pdf

V. **LWDB Certification**

Discussion on process/checklist for fall certification: Need Business Representatives, Review Board Composition and Proposed Change

-  LWDB Membership 7.20.pdf
-  LWDB Proposed Membership Composition.pdf

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

Recommended Action: Place Success Coach Pilot on the Priority List for Strategic Initiatives and Direct Staff to Negotiate an MOU and Budget for the project.

VII. **Board Retreat Planning**

Discuss Survey Monkey results including location, venue, and agenda

VIII. **Next Meeting Date: LWDB Executive Committee August 26, 2020**

Discussion: Hold regularly scheduled meeting for final preparation before retreat?