

## LWDB Executive Committee Meeting Agenda

📅 Wed September 23rd, 2020

🕒 10:00am - 12:00pm MST

📍 Show Low City Hall/Zoom <https://us02web.zoom.us/j/86523093157>

Join Zoom Meeting <https://us02web.zoom.us/j/86523093157> Or Dial 1-669-900-6833, Meeting ID: 865 2309 3157

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**

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### II. **Budget Report**

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Discussion: Review of YTD Budget Summary

### III. **Review Revised Bylaws**

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Recommended Action: Approve LWDB Bylaws which reflect changes to Board Terms and Composition as Approved by the full LWDB at the September 3, 2020 meeting.

### IV. **Review Lease with Gila County for Admin Office Space**

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Recommended Action: Approve Lease with Gila County for Admin Office Space in the Globe Comprehensive Job Center

### V. **Review MOU/IFA**

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Discussion Item Only

### VI. **Review Job Center Certification Parts I and II**

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Discuss action plan for completion of Job Center Certification for Job Centers that are not currently open to public/accessible for site visit and staff interviews.

**VII. Next Meeting Date: LWDB Executive Committee Meeting October 28, 2020**

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Recommended Action: Adjourn Meeting