



LWDB Executive Team Meeting Agenda

DATE: Wed December 22nd, 2021
TIME: 10:00am - 12:00pm MST
LOCATION: Zoom Meeting: <https://us02web.zoom.us/j/88590101731?pwd=TVV4MHF6eExkYnRRdG94cDFjdFFyQT09>
GROUPS: Executive Committee

Join Zoom Meeting

<https://us02web.zoom.us/j/88590101731?pwd=TVV4MHF6eExkYnRRdG94cDFjdFFyQT09>

Or dial 346-248-7799, Meeting ID: 885 9010 1731, Passcode: 702741

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

II. **Budget Report** 5 mins

Review of YTD Budget Report. Recommended Action: Approve YTD Budget Report

[YTD Budget Report as of 10.31.21.pdf](#)

III. **Review and Discussion of Labor Market Subscription Service**

Review bids and comparative analysis of LMI subscription services and proposed partnership/shared subscription with Pinal County LWDB. Recommended Action: Approve joint purchase with Pinal County of EMSI subscription and direct staff to 1) submit capital expenditure request to DES and 2) coordinate with Pinal County and Navajo County attorney to finalize draft IGA.

[EMSI Bid.pdf](#)

[JobsEQ Quote - Arizona@Work NE AZ.pdf](#)

[IGA - EMSI - Pinal and NEAZdraftrev1.pdf](#)

[GISP Proposal for NE AZ WDB ZOOMPROSPECTOR ENTERPRISE w Catylist REV2.pdf](#)

[LMI Data Subscription Services Comparison.pdf](#)

IV. **NACRN Board Liaison**

Recommended Action: Designate an LWDB Executive Team Member to fill the NACRN Board - LWDB Liaison Seat for January 2022 through June 2023.

[NACRN_LWDB Liaison MemberJobDescription.pdf](#)

V. **Data Reporting**

Discussion: Review sample board reporting infographics and make recommendations on priority of data sets and presentation of data.

VI. **Work Session with NACRN Board January 5, 2021**

Discussion: Review Draft Agenda

[NACRN and LWDB Work Session Draft Agenda.pdf](#)

VII. **Adjourn Meeting**
