



LWDB Exec Team Meeting Agenda

DATE: Wed February 23rd, 2022

TIME: 10:00am - 12:00pm MST

LOCATION: ZOOM ONLY

GROUPS: Executive Committee

<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**

Review YTD Budget Report and First Draft of FY23 Budget. Recommended Action: Approve YTD Budget Report as of January 31, 2022

[YTD Budget Report as of 1.31.22.pdf](#)

[DRAFT_FY23 Budget_2.15.22.pdf](#)

[DRAFT_FY23 Budget_2.15.22.pdf](#)

[YTD Budget Report as of 1.31.22.pdf](#)

III. **Program Reports**

Review of Reports - Program Services and RAFT Activities

Update on Business Recruitment and Retention Improvement Plan Project

[NEAZ LWDB Apache County Report_2.17.22.pdf](#)

[Definitions for OSO Report by Program \(2\).pdf](#)

[board report 2-23-22 v2.pdf](#)

[RAFT data 2-22-22.pdf](#)

[EmployerRoundtable-Globe \(2\).pdf](#)

[EmployerRoundtable-Springerville.pdf](#)

[EmployerRoundtable-Winslow.pdf](#)

[EmployerRoundtable-ShowLow.pdf](#)

[EmployerRoundtable-Payson.pdf](#)

IV. **Community Partner MOU's - Mobile Job Center Deployment**

Recommended Action: Approve MOU's with Stanford Store, Old Concho Community Assistance Center, and Springerville-Eagar Chamber of Commerce

[MOA - Stanford Store.pdf](#)

[MOA - OCCAC.pdf](#)

[MOA - Springerville_Eagar Chamber.pdf](#)

V. **Apache County Libraries MOU - Mobile Job Center Deployment**

Recommended Action: Approve MOU with Apache County Libraries for Mobile Job Center Deployment

[MOA - Mobile Job Center Site Apache County Library District.pdf](#)

VI. **Local Plan Modification - Goals and Strategies**

Information and Discussion: Local Plan Modification due early summer 2022. Review current plan goals and strategies and discuss possible revisions for modification.

[Local Plan Modification Instructions_Timeline.pdf](#)

[LWDB Goals and Strategies_Strategic Initiatives_Status 2.2022.pdf](#)

VII. **Adjourn Meeting**

Next meeting: Bi-monthly board meeting March 23, 2022