

## LWDB- Executive Committee Meeting Agenda

Apr 26th, 2023 11:00am - 12:00pm MST

Spotlight

Dial-in: +1 888 998 2469

PIN: #

Topic: LWDB- Executive Committee Meeting

Time: This is a recurring meeting Meet **every 2 months** on the **4th Wednesday** from **11:00 AM to 12:00 PM**

### I. Call Meeting to Order

11:00am

### II. Introduction of New Executive Committee members

Jeremy Flowers

11:05am

Rochelle Shanta - update

Ryleigh Aubuchon - Secretary

### III. Approval of 02.27.2023 Minutes


 [LWDB Exec committee 02.27.2023 Minutes..pdf](#)

### IV. LWDB Board Membership

Lisa Grannis

11:10am

Waiver request submitted to Workforce Arizona Council for LWDB seat vacancies for approval. If approved, this extends the time to fill seats until October 2023.

 [Waiver extension request to WAC 04.04.2023 signed revised address.pdf](#)

### V. Committee Suggestions / Recruitment

Jeremy Flowers

11:15am

#### a. OSO Committee Recruitment

**VI. Executive Director Updates**

11:20am

**a. Outreach to Partners and Communities**

11:20am

**b. Board recruitment**

Suggestion to have Each County nominate a Board Representative & a Board Business representative.

11:25am

**c. ATLAS**

Updates on Atlas.

11:30am

**d. Board Staffing Updates**

11:35am

**1. Job Descriptions**

Approval of Positions

**2. Status**

**e. Other Program updates**

Job Center Staffing updates

Any other updates

11:40am

**VII. NAWB Forum 2023 Updates**

Jeremy Flowers  
Lisa Grannis

11:45am

**VIII. Budget - FY2023**

Lisa Grannis

11:50am

**a. Budget Actual & Projection for FY2023 remaining**

Update on Transfer funds

Approved by WIOA

**IX. Next Meeting Date: LWDB Executive Committee**

June 28, 2023

11am-12pm

11:55am

END

