



## LWDB Bi-Monthly Meeting Agenda

**DATE:** Wed November 17th, 2021

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

**LOCATION:** <https://us02web.zoom.us/j/82195630989?pwd=cWdqBTZsNUFMLzdoZHh6ZEsxZExPdZ09>

**GROUPS:** Board

Join Zoom Meeting Or Dial 669-900-6833, Meeting ID: 821 9563 0989, Passcode: 333291

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

Pledge of Allegiance

Roll Call

II. **Consent Agenda** 10 mins

**Recommended Action: Approve all items on the Consent Agenda as presented.**

**1) Approve September 23, 2021 LWDB Meeting Minutes**

[LWDB Meeting Minutes 9.22.21.pdf](#)

III. **Budget Report** 5 mins

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

[YTD Budget Report as of 9.30.21.pdf](#)

IV. **Board Reports** 15 mins

Review OSO and Partner Reports and Discuss Data Points/Board Priorities for Data Gathering/Reporting

[LWDB Data Points by Category.pdf](#)

[OSO Report September 2021.pdf](#)

## V. **Review and Discussion of Strategic Initiatives**

45 mins

### a. **RAFT Implementation Progress and Plan**

Review Implementation Plan Updates

### b. **Business Recruitment and Retention Project**

Review and Discuss Project Progress and Work Plan

[Local First - Business Recruitment Project with Work Plan.pdf](#)



[TPM: NE AZ@WORK Industry Workforce Contact Sheet \(November 2021\)](#)

### c. **Mobile Job Center - Apache County Pilot**

Discuss Implementation Action Plan and Potential Sites for deployment

[Mobile Unit Deployment Action Plan\\_Updated 11.15.21.pdf](#)

## VI. **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 draft an IGA.

[EMSI Bid.pdf](#)

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

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

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

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## VII. **NACRN Board Liaison**

Recommended Action: Designate an LWDB Executive Team Member to fill the NACRN Board - LWDB Liaison Seat for November 2021 through June 2023.

## VIII. **Discussion of 2022 Board Meeting Calendar**

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Discuss proposed 2022 Board Meeting Calendar. Recommended action: Approve 2022 proposed Board Meeting Calendar

[2022 Meeting Schedule\\_2 Propoals .pdf](#)