



## LWDB-Executive Committee Meeting Agenda

**DATE:** Wed October 26th, 2022  
**TIME:** 11:00am - 12:00pm MST  
**LOCATION:** TBD/Zoom  
**GROUPS:** Executive Committee

Lisa Grannis is inviting you to a scheduled Zoom meeting.

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**

Join Zoom Meeting

<https://us02web.zoom.us/j/3960244448?pwd=Tk1FNG5jKzRJbTZlbDFvbnFRNEE2UT09>

Meeting ID: 396 024 4448

Passcode: 88gCzb

One tap mobile

+16699006833,,3960244448#,,,,\*329169# US (San Jose)

+17193594580,,3960244448#,,,,\*329169# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 396 024 4448

Passcode: 329169

Find your local number: <https://us02web.zoom.us/j/kdekUVIZ4Q>

I. **Call Meeting to Order**

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10 mins

II. **Budget Report**

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10 mins

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

[Budget FYTD Sept 2023.pdf](#)

III. **LWDB / NACRN discussion**

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20 mins

LWDB/NACRN relationship discussion

IV. **Board updates**

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5 mins

Job Center update

V. **Next scheduled meeting December 28?**

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5 mins

VI. **Adjourn Meeting**

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