

Northeastern Arizona Local Workforce Development Board



LWDB Bi-Monthly Meeting Minutes

Mar 24th, 2021 10:00 am - 12:00 pm

I. Call Meeting to Order

Meeting is called to order at 10:02 a.m by Woody Cline.
Stephanie Ray performs roll call.
Malissa Buzan led the Pledge of Allegiance.

LWDB Board Members in attendance via Zoom Teleconference: James Bruzzi, Malissa Buzan, Woody Cline, Elizabeth Flake, Connie Kakavas, Marti Landis-Jones, David Miller, Gary Moore, Steve North, Kristy Prather, John Sorensen, Neil Traver, and Lyle Trone.

LWDB Board Members not in attendance: Gail Campbell, Ben Smith and Von Stradling

Staff in attendance via Zoom Teleconference: Stephanie Ray, Kathleen Smith, Jeremy Flower and Kelly Rael.

II. Consent Agenda

Consent Agenda Items:

Neil Traver made a motion to approve all consent agenda items. Kristy Prather seconds the motion. After no further discussion, the vote was unanimous in favor. Motion passed.

1) Ratification of Exec Committee Actions:

a. Approved Termination of One Stop Operator Agreement with Reveille

Foundation

b. Approved Termination of Success Coach MOU with Reveille Foundation; LWDB to carry out pilot project without a third-party MOU.

2) Approve November 18, 2020 LWDB Meeting Minutes

III. Budget Report

Review of YTD Budget Summary

Stephanie reviewed the current budget and provided clarification on the partner MOU for operating expenses of the Show Low Job Center.

IV. Workforce Quality Initiative Community Metrics

Kathleen Smith presented on outcome of WQI summits and community proposed metrics for each of the regions. She further explained the goals of the community proposed metrics and how communities in the region were categorized: Show Low/Pinetop, Globe/Miami , Holbrook/Winslow, Springerville/St. Johns and Payson.

Decision | Lyle Trone made a motion to approve the WQI community metrics. David Miller seconded the motion. Motion was passed unanimously.

V. Review Proposed One Stop Operator

Stephanie discussed the results of the Executive/Scoring Committee's recommendation to award the OSO contract to Chicanos Por Las Causa for April 15, 2021 to June 30, 2022. Stephanie outlined negotiations matters needed in order to finalize OSO agreement.

Decision | John Sorensen made a motion to approve Chicanos Por Las Causa as the One Stop Operator. Neil Travor seconds the motion. The motion was passed unan

VI. Next Meeting Date: May 26, 2021

Staff is planning this as the annual combined LWDB/CEO meeting - it is anticipated this will be a longer meeting and that we will invite the Supervisors from all 3 Counties to join us for the last hour. We will present performance data by county as well as any legal document revisions that may be necessary as part of the current LWDB Recertification Process.

LWDB Meeting adjourned at 11:27 p.m.