

I. Call Meeting to Order

The June 21, 2023 Executive Committee meeting was called to order at 1:10pm..

Members in attendance: James Bruzzi, Ryleigh Aubuchon, David Miller, Rochelle Shanta

Staff in attendance: Lisa Grannis, Jeremy Flowers, Cameron Dush

Guests: Anne Mueller, Patricia Reynolds

II. Introduction of our intern, Cami.

Jeremy introduced Cami.

III. Anne Mueller - Executive Consulting Proof process

Anne explained the Executive Consulting Proof Process. Anne and Ellen will reach out to all on list with a link to pick a time that would be best for each. An explanation of the process.

P-Priorities - are they aligned with the strategic goal.--- R - results ---O operations - --

O - Organization --- F - Focus

Findings - Action groupings -- The brief will be July 26, 2023 in person in Show Low.

IV. NPC MOU PY23/FY24

David made motion to accept NPC agreement. 2nd James. All agreed. Motion passed unanimously.

V. Arizona Workforce Association

AWA membership \$1,000 approval recommended by staff. Needs approval

Advocacy at state level for workforce, Networking membership fee. David motioned to approve membership. 2nd James. All agreed. Motion approved.

VI. CPLC Title 1B and One Stop Operator discussion

CPLC Title 1B and One Stop Operator issues need discussed and a resolution determined.

Jeremy explained the OSO roles and responsibilities. He explained the difference between the Title 1B & the OSO agreements.

Pat, Adult Education, began by stating she only wants to improve services. She explained the space issues in the Globe One Stop offices. There are territorial issues. They have had little contact or relations with the AZatWork. Any relations with AZatWork/OSO have much to be desired. She needs our help with her students.

Job Training is crucial. Distance Learning is out of the county in the Southeastern Arizona. No notice was given prior to request to move Adult Ed. Office space. Printer is shared with the Public, no security. This printer is used for confidential printing. Computers/Instruction resources are locked when AZ@Work leaves. No keys have been given for access.

Ryleigh stated that this OSO is not new to this job and how it needs to operate.

None of the objectives on the OSO scope of work on the OSO agreement. She is disappointed.

Rochelle mentioned that Adult Education has not been included in anything. She does not even know who to contact.

Jeremy read some statements from within the Title 1B program. 1. OSO Timeliness of gathering data collection. Not much time is actually spent at each Job Center. 2. 1 year later still experiencing CPLC policy and operating issues. They are required to use their personal vehicle and is required to drive many miles.

Jeremy is working with Oversight to research other alternatives to the OSO. David motions to extend contract, put out RFPs, Give 90 day notice of withdrawal unless significant improvement based on the original Contract OSO objectives after find others, 2nd James. All agreed. Motion passes unanimously.

Note: Check with Pinal County & Mohave County regarding their CPLC OSO experience.

VII. ATLAS

Updates on Atlas.

Jeremy is in the procurement process for the sole provider. Navajo County has to approved why it is the sole provider and why it is needed. We are moving ahead. Jeremy anticipates by the end of the summer or the beginning of the fall to implement Atlas.

VIII. Purchase of VR Headsets

Need approval to proceed

Jeremy explained that the purchase of the VR headsets would be able to be spent out of our ISY funding instead of being lost at June 30,2023.

Cami presented the VR headset presentation of all 3 provider options.

VR Transfer is Jeremy's recommendation. 8 headsets maintained by them. Career Exploration. Yearly subscription. \$2000 per headset.

Youth program would oversee where the headsets would be used. David made the motion to purchase the amount of headsets up to the amount of expiring youth funds. 2nd- Rochelle. All agreed. Motion passed.

IX. Next Meeting Date: LWDB Executive Committee

August 23, 2023 11am-12pm

Reminder of WAC conference June 29 & June 30

Motion to adjourn made at 3:08pm.