



LWDB Bi-Monthly Meeting Agenda

Jul 26th, 2023 10:00am - 12:00pm MST

Spotlight / Show Low City hall

Dial-in: +1 888 998 2469

PIN: 45366132#

Local Workforce Development Board Bi-Monthly meeting

This meeting occurs **every 2 months** on the **4th Wednesday** from **10:00 am to 12:00 pm** starting **03/22/2023** and ending **02/28/2024**

Topic: LWDB Bi-Monthly Meeting

Time: 10am - 12pm

I. Call Meeting to Order

Roll Call

10:00am

II. Approval of MAY 2023 LWDB Bi-Monthly minutes

Need approval

Ryleigh Aubuchon

10:10am

 [LWDB Meeting Minutes 5.24.23.pdf](#)

a. Board Member Updates

10:10am

1. Dominic Marcanti

Dominic Marcanti - Business Manager/Journeyman Wireman - The International Brotherhood of Electrical Workers Local 518.

Lisa Grannis

10:10am

Please review and consider for LWDB membership.

 [D. Marcanti.pdf](#)

III. PROOF Report and PPT of ECI PROOF Presentation 07/26

Anne Mueller

10:15am

 [Arizona at Work Board PROOF.docx](#)

 [PROOF report for Navajo County.pptx](#)

IV. OSO Report - June 2023

10:35am

 [June OSO Report.pdf](#)

V. Budget Reports

Lisa Grannis

10:45am

FYTD 2023 Budget as of June 30,2023.

VR Headsets bought to use Youth WEX funds!

Requesting Approval

VI. Budget FY 2024

Lisa Grannis

10:55am

Board member Discussion

Requesting approval

a. CPLC Title 1B Budget

Lisa Grannis

 [CPLC TITLE 1B BUDGET.pdf](#)

VII. Executive Director Updates

Jeremy Flowers

11:05am

/III. Trevor Stokes' Presentation

11:25am

IX. One Stop Operator Discussion

Jeremy Flowers

11:40am

Board discussion

X. **Next Meeting Date: Sept 27, 2023**
Apache County - TBD/Boardable

11:55am

END
12:00pm