



NORTHEASTERN ARIZONA

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LWDB- Bi- Monthly Meeting Agenda

November 29, 2023 10:00am - 12:00pm

I. Welcome

A. Call to Order

B. Attendance

C. Welcome and Introductions

1. Introduction of Billy Smith, Griffins Propane Manager.
Consider Billy Smith's LWDB Member application.
Approval Recommended
[Billy Smith LWDB Application](#)
2. Introduction of Chris Pasterz, Navajo County Economic Development & REAL AZ Executive Director
Consider Chris Pasterz's LWDB Member application.
Approval Recommended
[Chris Pasterez LWDB Application](#)

D. Guest Presentations

1. William Ricci - Health Dept.
Presentation of CHA/CHP report
[CHA CHIP Power Point](#)
2. Kate Stuart - Local First
Presentation of Community Survey
[NEAZ Workforce Board Presentation](#)
[Rural AZ Youth Research Report](#)

II. Consent Agenda

[07.26.2023 Minutes.pdf](#)

[LWDB Bi-Monthly minutes 10.25.23](#)

Approval of July 26, 2023 and October 25, 2023 Minutes Recommended.



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II. Reports

A. CEO/Executive Director

[JF November presentation](#)

[One Stop Self Assessment Tool](#)

[Local Governance - OSO-COI- Handout - Firewalls COI Checklist](#)

B. Staff Reports and updates

1. Administrative Officer updates
[FY24 Budget Allocation as of Oct 2023](#)
2. Business Engagement Services updates
[Business Engagement Updates](#)
3. Compliance Officer updates
[112923 Board Presentation - Compliance](#)
4. OSO Reports
[OSO Report October 2023](#)

V. Closing

A. Action Items

- ### B. Next Bi-Monthly Board meeting is on January 24, 2024 in Gila County TBD/Google Meet

VI. Adjournment