



NORTHEASTERN ARIZONA

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## LWDB- Bi- Monthly Meeting Agenda

January 24,, 2024 10:00am - 12:00pm

### I. Welcome

#### A. Call to Order

#### B. Attendance

#### C. Welcome and Introductions

1. Introduction of Jennifer Fair, Summit Healthcare, Human Resources Employee Relations  
Consider Jennifer Fair's LWDB Member application.  
Approval Recommended  
[J Fair Application, Resume & Confidentiality](#)
2. Introduction of Janet Dean, APS, Sr. Public Affairs NE Division  
Consider Janet Dean's LWDB Member application.  
Approval Recommended  
[J. Dean Application](#)  
[J Dean Resume](#)
3. Introduction of Stella Gore, ( Replacing Kayle Lathrop) Gila County, Community Services Manager  
Consider Stella Gore's LWDB Member application.  
Approval Recommended  
[S. Gore Application](#)  
[S. Gore Resume](#)  
[S. Gore Confidentiality](#)

### II. Consent Agenda

[07.26.2023 Minutes](#)

[LWDB Bi-Monthly minutes 10.25.23](#)

[LWDB Bi-Monthly Minutes 11.29.2023](#)

Approval of July 26 07.26.2023 Minutes, 2023, October 25, 2023, and November 29.2023 Minutes Recommended.

## **II. Reports**

### **A. CEO/Executive Director**

1. Funding Opportunities
2. RFPs
3. Other Updates

### **B. Staff Reports and updates**

1. Administrative Officer updates:
  - FY2024 MOU/IFA Progress
  - Other Updates
2. Business Engagement Services updates
3. Compliance Officer updates
4. OSO Reports
  - [December 2023 OSO Report](#)

## **V. Closing**

- A. Action Items
- B. Next Bi-Monthly Board meeting is on March 27, 2024
  - TBD/Google Meet

## **VI. Adjournment**