

Local Workforce Development Board Executive Committee Meeting

AGENDA

WELCOME

5 minutes

Call to Order:

Roll call:

RAPID RESPONSE REPORT

10 minutes

Business service and layoff aversion activities update.

DIRECTOR'S REPORT

5 minutes

- Staffing update
- State technical assistance/audit correction update

OLD BUSINESS

10 minutes

One-Time Opportunity Services Contracting

Update on quotes received, recommendations for service providers.

Anticipated proposals to award multiple contracts (pending submission of final vendor quotes):

Administrative Policy and Job Center Policy consulting contracts (\$49,000 each); Fiscal Policy consulting (\$49,000 each).

NEW BUSINESS

20 minutes

Lightcast Data Subscription Renewal

Renewal of annual Labor Market Information data service subscription, shared with Pinal County. Estimated cost \$13,000 (payable with One-Time Opportunity funds).

Review of Board Member Attendance Procedures

At the request of the board chair, review of board member attendance policy.

CLOSING

5 minutes

Next meeting:

Meeting adjournment: