

Local Workforce Development Board Executive Committee Meeting

AGENDA

WELCOME

5 minutes

Call to Order:

Roll call:

Call to the Public:

Any additions to the agenda for this meeting:

Consent Agenda: Minutes for February, April, June, and August of 2024

CHAIR REPORT AND ANNOUNCEMENTS

10 minutes

- Board Applications to fill vacancies
 - Chad Meier (Cattleman's)
 - Dennis Cox (Retired Veteran)
- Member Resumes
- Move Bryan Layton to non-voting member
- Investigate removal of (3) three board members
- Discuss current roster
- Delete all future meeting invites and accept new invite from clerk@neazwork.org

DEPARTMENT UPDATES

5 minutes

- Good Jobs Network
- Grow AZ
- Local Plan through Lightcast

OLD BUSINESS

10 minutes

- Discussion: Local issues relevant to executive committee members
- Committee members are encouraged to discuss trends, events, and concerns about recent development in the community to explore how we can address them as a workforce area.
- Review Procedures for Upcoming Elections / Board Term-Renewal

NEW BUSINESS

20 minutes

- Financial Update
 - WEX Tracker
 - Rapid Response Funds
 - Dislocated Worker Funds
 - WIOA NEAZ Budget
 - CPLC request for more funds

CLOSING

5 minutes

Next meeting: February 26th, 2025, at 11:00 AM

Meeting adjournment: