

**Workforce Development Board Meeting
Annual Joint meeting with Administrators and Boards of Supervisors from
Apache, Gila, and Navajo Counties
180 N. 9th Street
Show Low, AZ 85901
Conference Call Number 1-877-820-7831
Access code 1284375#**

**August 28, 2019
10am-2pm**

Agenda

Workforce Development Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Northeastern Arizona Local Workforce Development Board and to the General Public that the Board will hold a meeting open to the public.

Pursuant to the Americans with Disabilities Act (ADA) the Workforce Development Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Chris Davis at 928-524-4327 at least 48 hours prior to the meeting so that an accommodation can be arranged.

- 1. Welcome and Introductions –** Connie Kakavas, LWDB Chair
- 2. Technical Assistance Discussion –** Karen Nelson-Hunter, Workforce Innovation and Opportunity Act Coordinator, Arizona Department of Economic Security Division of Employment and Rehabilitation Services
 - DOL Monitor Report
 - Firewall Requirements
 - Conflict of Interest Requirements
 - Authority and Role of the LWDB
- 3. Lunch/Welcome County Supervisors and Administrators**
- 4. Technical Assistance Discussion –** Karen Nelson-Hunter and Ashley Wilhelm, Workforce Arizona Council Manager
 - Authority and Roles of the LWDB and CEO
 - Appointments to the LWDB
 - Review of Proposed Revisions to the LWDB and CEO Partnership Agreement
- 5. Move into LWDB Quarterly Board Meeting**

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