



## LWDB Bi-Monthly Meeting Agenda

**DATE:** Wed May 26th, 2021

**TIME:** 2:00pm - 3:00pm MST

**LOCATION:** Hampton Inn - Show Low

**GROUPS:** Board

I. **Call Meeting to Order** 15 mins

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Pledge of Allegiance

Roll Call

II. **Consent Agenda** 10 mins

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**Recommended Action: Approve all items on the Consent Agenda as presented.**

**1) Ratification of Exec Committee Actions:**

**a. Named the Show Low City Library a Youth Affiliate Job Center**

**b. Approved submission request for LWDB Recertification**

**2) Approve March 24, 2021 LWDB Meeting Minutes**

III. **Budget Report** 5 mins

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Discussion/Action: Review of YTD Budget Summary Recommended Action:  
Approve YTD Budget Summary

**a. FY22 Draft Budget**

Review FY22 Draft Budget. Recommended Action: Approve FY22 Draft Budget

IV. **FY22 MOU with Health District for Title IB Service Delivery** 10 mins

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Recommended Action: Approve FY22 MOU with Navajo County Public Health District

- V. **FY22 MOU with NPC for Learning Assistants** 10 mins  

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Recommended Actions: Approve FY22 MOU with NPC
- VI. **Review MOU with City of Show Low for Youth Affiliate Site** 10 mins  

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Recommended Action: Approve MOU with City of Show Low
- VII. **Review Proposed Strategic Initiative - Van Retrofit as Mobile Job Center**  

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Recommended Action: Approve Van Retrofit/Mobile Job Unit as a Priority Strategic Initiative
- VIII. **Review Job Center Designations and Local Plan Modification**  

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Recommended Action: Approve new Job Center Designations as Presented and Local Plan Modification reflecting change
- IX. **Revised IGA between Apache, Navajo, and Gila Counties**  

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Recommended Action: Approve Revised/Updated IGA between Apache, Navajo, and Gila Counties detailing the structure of the Northeastern Arizona Local Workforce Development Area
- X. **Revised Bylaws**  

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Recommended Action: Approve Revised Bylaws
- XI. **Revised LWDB/CEO Partnership Agreement**  

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Recommended Action: Approved Revised LWDB/CEO Partnership Agreement
- XII. **Expiring Board Terms/Board Seat Vacancies**  

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- XIII. **Next Meeting Dates: Regular Meeting July 28, 2021, Board Retreat September 21-22, 2021**  

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