



Wed October 28th, 2020
11:30am - 12:30pm MST
Zoom/Show Low City Hall
Executive Committee

Join Zoom Meeting

<https://us02web.zoom.us/j/84724432600?pwd=bUFEUTY1djUrWXluanFZdUFnOExtZz09>

Or Dial 253-215-8782

Meeting ID: 847 2443 2600

Passcode: 948571

I. Call Meeting to Order

10 mins

II. Budget Report

5 mins

Review of YTD Budget Summary

YTD Budget Report as of 09.30.2020.pdf

III. Transfer of FY20 funds allocated for Dislocated Worker to the Adult allocation

10 mins

Recommended Action: Approve Request to Transfer \$180,000 of DW Funding to Adult Funding.

WIOA Request for Transfer of Title 1-B Funds 10.27.20.pdf

IV. Extension Request - Board Member Composition

Review Request to Extend Waiver for meeting Board Composition Requirements

NEAZ Waiver Extension Request 10.2020.pdf

V. Executive Session: Performance Pay Increases

10 mins

VI. Next Meeting Date: LWDB Quarterly Meeting November 18, 2020

Recommended Action: Adjourn Meeting