

**Workforce Development Board
Executive Committee Meeting
July 24, 2019
10am - noon
Agenda**

**Conference Call Number 1-877-820-7831
Access code 1284375#**

1. **Information/Discussion/Action:** Approval of June 26, 2019 Executive Committee Meeting Minutes
2. **Information/Discussion:** Review of YTD Budget Summary and Revised PY20/FY19 Budget based on actual PY19/FY18 carryover funds.
3. **Information/Discussion:** DOL Monitor Report and First Draft Revised CEO/LWDB Partnership Agreement
4. **Information/Discussion:** Status of New Organization Chart/Operations Manager
5. **Information/Discussion:** Draft MOU between LWDB and Navajo County Health Department for delivery of Title IB services and Proposed Budgets and Enrollment and Performance Goals for Title IB Sub-Recipient
6. **Information/Discussion:** Draft MOU between LWDB and Northeastern Arizona Community Resource Network (NACRN).
7. **Information/Discussion:** APHSA Organizational Development Proposal for NACRN
8. **Information/Discussion:** Updates from Executive Committee/Staff
9. **Next Meeting** – Quarterly LWDB Meeting/Annual Work Session – August 28, 2019 - 10am to 3pm - Show Low City Hall