

LWDB Executive Committee Meeting Agenda

 **Wed September 25th, 2019**

 **10:00am - 12:00pm MDT**

 **Show Low City Hall**

There is a Zoom meeting available for those of you unable to join us in person.

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Meeting ID: 193 320 739

Find your local number: <https://zoom.us/j/adcDUSVeFh>

I. Welcome	10 mins
<p>a. Call to Order</p> <p style="text-align: right;">CONNIE KAKAVAS</p>	
II. Information/Discussion/Action: Review of July 24, 2019 Executive Committee Meeting Minutes.	5 mins
<p>Recommended Action: Approval of July 24, 2019 Executive Committee Meeting Minutes</p> <p> LWDB Executive Board Meeting Minutes 07 24 2019.pdf</p>	
III. Budget Report	5 mins
<p>Review of YTD Budget Summary</p> <p> YTD Budget Report as of 8.31.2019.pdf</p>	
IV. Director's Report	STEPHANIE RAY
<p>a. Boardable</p> <p style="text-align: right;">STEPHANIE RAY</p>	10 mins

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| <ul style="list-style-type: none"> b. LWDB Recertification Status 1. CEO/LWDB Partnership Agreement Draft #2 <ul style="list-style-type: none">  Draft CEO_LWDB Partnership Agreement 9.20.2019.pdf 2. Bylaws Revision Draft #1 <ul style="list-style-type: none">  Bylaw checklist 9.12.19.pdf  DRAFT LWDB Bylaw Revision 9.20.2019.pdf 3. Board Membership Response 4. Corrective Action Plan Update #2 5. Local Plan Modification Conflict of Interest Verbiage | <p>STEPHANIE RAY 30 mins</p> |
| <ul style="list-style-type: none"> c. Integrated Technology Solution Progress | <p>STEPHANIE RAY 10 mins</p> |
| <ul style="list-style-type: none"> d. Proposed Strategic Initiative - Talent Pipeline Management Project <ul style="list-style-type: none">  2019 TPM Slide Deck.pdf  NortheasternAZ_TPM.pdf | <p>STEPHANIE RAY 15 mins</p> |
| <ul style="list-style-type: none"> e. Firewall Progress <ul style="list-style-type: none"> 1. Additional Technical Assistance from DES/OEO 2. Introduction of Operations Manager | <p>STEPHANIE RAY 10 mins</p> |

V. Updates from Executive Committee Members

VI. Next Meeting Date: Proposed Reschedule from October 23rd to October 16th
