



LWDB Quarterly Meeting Agenda

📅 Wed February 26th, 2020

🕒 10:00am - 12:00pm MST

📍 Show Low City Hall/Zoom

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

Pledge of Allegiance

Roll Call

II. **Consent Agenda** 10 mins

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

1) Ratification of Exec Committee Actions:

a. Approved Operations Request to Shift approximately \$30,000 of Participant Services funding to Staff Salaries for the purpose of funding a Youth-Specific Workforce Specialist

b. Approved Local LMI and Entrepreneurial Ecosystem as Priority Strategic Initiatives

2) Approve December 11, 2019 LWDB Meeting Minutes

📄 Youth Services Specialist position request.pdf

📄 Local LMI Proposal 1.15.2020.pdf

📄 Entrepreneurial Ecosystem Project.pdf




📄 LWDB Meeting Minutes 12.11.2019.pdf

III. **Budget Report** 5 mins

Review of YTD Budget Summary

IV. **Director's Report** 15 mins

V. **One Stop Operator/Partner Reports** 15 mins

-
-  OSO Quarterly Report 10-01-19 through 12-31-19.pdf
 -  Customer Satisfaction Survey report october-december2019.pdf
 -  Title IB Jan 2020 Report.pdf

VI. **Presentation - Trevor Stokes - Workforce Quality Initiative** 30 mins

VII. **Review Proposed Local Plan Goals and Strategies** 10 mins

Recommended Action: Approve 2020-2024 Local Plan Goals and Strategies

-  Local Plan Draft Strategies and Goals.pdf

VIII. **Review Proposed Strategic Initiative - Development of Integrated Technology System**

Recommended Action: Approve Integrated Technology System Development as a Priority Strategic Initiative and Authorize expenditure of up to \$125,000 through June 30, 2020 for development costs.

-  IndyRes Brochure.pdf
-  NAEZ - Project Discovery (2020-02-04_18-31 AST).pdf

IX. **Review Proposed One Stop Operator Scope of Work and Procurement Timeline** 10 mins

Recommended Action: Approval of One Stop Operator Scope of Work and Procurement Timeline

X. **Review Vehicle Fleet**

Recommended Action: Approve reallocation of approximately \$40,000 of Strategic Initiatives Funding for two additional vehicles - one will be used by Health Department for Program Staff; one will be used by Board Staff.

XI. **Review Adult Education Proposal Review Process** 10 mins

Recommended Actions: Identify Review Team and Approve Review and Recommendation Process

-  LWB Review of Title II Apps_for WebEx.pdf

XII. **Next Meeting Date: May 27, 2020**
