



## Special LWDB Meeting Agenda

📅 Tue June 30th, 2020

🕒 1:00pm - 2:00pm MST

📍 Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85718425798>

Or Dial: 1-408-638-0968

Meeting ID: 857 1842 5798

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|---|---------|
| <b>I. Call Meeting to Order</b>   | 5 mins  |
| <hr/>   |         |
| <b>II. Review PY20/FY21 Budget</b>  | 5 mins  |
| <hr/>   |         |
| Recommended Action: Approve PY20/FY21 Budget as presented.  |         |
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| <b>III. Review Local Workforce Development Plan 2020-2023</b>   | 15 mins |
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| Recommended Action: Approve Local Workforce Development Plan 2020-2023 and Direct Staff to Submit to DES for Compliance Review  |         |
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| <b>IV. Review Proposed One Stop Operator Contract and Budget</b>  | 10 mins |
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| Recommended Action: Approve One Stop Operator Contract and Budget as Presented  |         |
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| <b>V. Review MOA with Public Health Services District</b>   | 10 mins |
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| Recommended Action: Approve MOA with Public Health Services District to provide Adult, Dislocated Worker, and Youth Program Services including Performance Goals and Budget as Presented. |         |
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| <b>VI. Review MOA with Northland Pioneer College</b>  | 10 mins |
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| Recommended Action: Approve MOA with Northland Pioneer College for Learning Assistants including Performance Goals and Budget   |         |

VII. **Review MOA with Navajo County Probation Department**

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Recommended Action: Approve MOA with Navajo County Probation for Youth Care Workers including Performance Goals and Budget

VIII. **Next Meeting Date: LWDB Quarterly Meeting August 26, 2020**

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5 mins

Discussion: This is the combined meeting with our Local Elected Officials and staff recommends a 1 to 1-1/2 day Board Retreat. A survey will be forthcoming to gauge availability for a retreat.