


LWDB Bi-Monthly Meeting Agenda

 Wed July 28th, 2021

 10:00am - 12:00pm MST

 ZOOM ONLY

<https://us02web.zoom.us/j/82195630989?pwd=cWdqBTZsNUFMLzdoZHh6ZEsxZExPd09>

I. **Call Meeting to Order**

Pledge of Allegiance

Roll Call

II. **May 26, 2021 LWDB Meeting Minutes**

Recommended Action: Approve May 26, 2021 LWDB Meeting Minutes

 LWDB Meeting Minutes 5.26..21.pdf

III. **Budget Report**

Review Final PY20/FY21 Budget Report and Final PY21/FY22 Budget.

Recommended Action: Approve Final PY20/FY21 Budget Report and Final PY21/FY22 Budget.

a. **Review FY21 Funds Transfer Request**

Recommended Action: Approve Submitted Request to Transfer \$240,000 from FY21 Dislocated Worker to FY21 Adult Allocation.

 NEAZ LWDB FY21 Transfer of Funds Request.pdf

IV. **One Stop Operator/Partner Reports**

V. **Review Job Center Certification Checklists and Follow-Up Plans**

Recommended Action: Approve Job Center Certification Checklists, Corrective Action Plan, and Continuous Improvement Plan

VI. **Review Proposed Local Plan Modification**

Recommended Action: Approve Local Plan Modification Detailing One Stop Operator and Job Center Changes

VII. **Review Policy Revision and Addition**

Recommended Action: Approve Revised Training Policy and New Business Engagement Policy

VIII. **Next Meeting Date: Board Retreat in Young September 22-23, 2021**
