

**Workforce Development Board Meeting
Show Low City Hall – Deuce of Clubs Room
181 N. 9th Street, Show Low**

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

**July 19, 2018
11am-Noon**

Agenda

Workforce Development Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Northeastern Arizona Local Workforce Development Board and to the General Public that the Board will hold a meeting open to the public.

Pursuant to the Americans with Disabilities Act (ADA) the Workforce Development Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Carla Fails at 928-524-4327 at least 48 hours prior to the meeting so that an accommodation can be arranged.

- 1. Call to Order: Pledge of Allegiance** – Jeri Byrne, Vice-Chair
- 2. Roll Call** – Paul Watson

Old Business

- 3. Discussion/Action:** Approval of the April 19, 2018 Workforce Development Board Meeting Minutes.

New Business

- 4. Information/Discussion/Action:** Election for new officers: Chairperson, Vice Chairperson, Secretary, and Executive Committee which is comprised of three elected officers: Chairperson, Vice-Chairperson, Secretary, and two (2) at large members. The Chairperson shall be from the private sector WDB Membership. The Vice-Chairperson on the Executive Committee shall be from a county not represented by the Chairperson. They shall serve a two year term from July 1, 2018 to June 30, 2020.
- 5. Information/Discussion:** Review of Conflict of Interest and Confidentiality forms that all LWDB members must sign annually.
- 6. Information/Discussion:** Review of Expired LWDB Member Terms and Renewal Status. Discussion of Board Member Recruitment and Engagement.

7. **Information/Discussion:** Review of Continuous Improvement and Corrective Action Plans. Discussion of progress to-date.
8. **Information/Discussion:** Review of PY18/FY19 Operating Budget.
9. **Partner Reports:** Core Partner Supervisors: Reporting Template
10. **One-Stop Operator Report:** Malissa Buzan
11. **Director's Report:** Paul Watson and Stephanie Ray
12. **Call to the Public:** Jeri Byrne

Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the Call to the Public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.

13. **Next Meeting** – October 18, 2018

Posted _____