
AGENDA

WORKFORCE DEVELOPMENT BOARD

Thursday, March 3, 2022, 1:00-2:30pm via Zoom

UPDATE: [ZOOM LINK](#) Meeting ID: 918 6288 0699 Password: 049186

- I. **Call Meeting to Order:**
Agenda items may be taken out of order. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to go into executive session for legal advice from its attorney on any item listed on this agenda
- II. **Pledge of Allegiance:**
- III. **Welcome and Introductions: Dr. Aaron Tabor**
- IV. **Roll Call: Billy Francis**
- V. **Approval of Minutes: November 2021 (ACTION)**
- VI. **Presentation: OEO Workforce Analysis; Sam Briggs, Economist, Office of Economic Opportunity**
- VII. **Fiscal Update: Abigail Velazquez**
- VIII. **Program Update: Michelle Axlund and Dr. Kathy Tur**
- IX. **Executive Director's Report:**
- X. **Action Items:**
 - Approve the transfer of \$374,288 of FY21 Dislocated Worker funds to FY21 Adult. (ACTION)
 - Approve an amendment of the Service Provider Agreement with Coconino County Health and Human Services to increase the budget for Youth Participant Training and Support by \$20,000. (ACTION)
- XI. **Public Comment, Partner Updates, and Reminders:**
- XII. **Adjourn (ACTION)**