



## ARWDB EXECUTIVE COMMITTEE

June 17, 2022

11:30 a.m. to 1:00 p.m.

### **Meeting Agenda**

- ARWDB membership
  - Review board member participation
  - Review board member roster and needs
  - Strategies to engage members and increase participation
- Budget Update
  - Fund expenditures to date
  - Budget for PY2022
  - Grant requests (Good Jobs Challenge, Industry Partnerships)
- Action Items from March 2022 meeting
  - Approve meeting notes from December 15, 2022
- Action items from May 2022 meeting
  - Approve meeting notes from December 15, 2021 and March 23, 2022
  - Approve PY22 Estimated Budget
  - Approve PY22 Provider Contract Extensions
  - Approve Self-Sufficiency Measure Policy
- Infrastructure Workforce Focus
- Staff Updates
  - Resignations and new hires, funding adjustments
- Next ARWDB Executive Committee Meeting
  - August 24, 2022