

## NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Maricopa County Workforce Development Board and to the general public that the Maricopa County Workforce Development Board will hold a meeting open to the public on:

**Thursday, May 13, 2021 – 9:30 a.m.**

GoToMeeting: <https://www.gotomeet.me/MaricopaCountyWDB>

Phone: +1 (872) 240-3212; Access Code/Meeting ID: 167-097-701

The Maricopa County Workforce Development Board may vote to go into executive session, which will not be open to the public, to discuss certain matters including, for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant A.R.S. 38-431.03(A)(3).

The Agenda for the special meeting is as follows:

***\*Indicates materials attached, please review/read prior to meeting.***

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**1. Call to order.**

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**2. Roll Call.**

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**3. Welcome and Opening Remarks.**

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**4. Workforce Impact Statements.**

- Successful Worker Story\*  
Workforce Development Career Advisor, Shadrick Jones will read a client success story.
- WDB Member Story\*  
Workforce Development Board Member, Brent Downs will share his story.

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**5. Consent Agenda.**

*For Possible Action.*

The board will consider and vote on the items on the consent agenda. Consent agenda is established to efficiently dispense the business of the MCWDB. These items will not be discussed unless a Member of the Board asks to remove the item from the consent agenda.

- Meeting Minutes: April 15, 2021\*
- Monthly Fiscal Report\*

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**6. Chairman Report.**

*Discussion Only.*

Chairman, Matt McGuire will provide the Board a summary of events in and related to the MCWDB since the last meeting, including on:

- MCWDB 2021 Restructuring\*
  - Meeting Structure/Format
  - Committee Structure/Format
  - Meeting dates

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*PUBLIC PARTICIPATION AND ACCESS: "The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body." Note: Agenda items may be taken out of order*

*"Equal Opportunity Employer/Program." "Auxiliary aids and services are available upon request to individuals with disabilities." A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. Arizona@Work: Maricopa County products and services are made available through federal funding provided by the Workforce Innovation and Opportunity Act (WIOA); serving Employers by aiding job seekers, adults, dislocated workers and youth.*

## 7. Informational/Discussion Items.

The items below are for information and discussion.

- 2021 One Stop Operator Progress Report.\*  
Management Analyst, Nancy Avina will provide the Board with a summary of the 2021 One Stop Operator progress report.
- Memorandum of Understanding and Infrastructure Funding Agreement.\*  
Management Analyst, Nancy Avina will provide the Board with an update on the Memorandum of Understanding and Infrastructure Funding Agreement.
- Career Center Certification.\*  
Management Analyst, Nancy Avina will provide the Board with an update on the Career Center Certification.

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## 8. Action Items.

*For possible Action.*

- 2020-2021 Re-Certification Review/Approval\*  
Executive Director, Steve Clark will provide the Board with a summary of the 2020-2021 Re-Certification Review/Approval.

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## 9. Executive Director Report.

Informational.

Executive Director, Steve Clark will provide the Board a summary of events related to the MCWDB since the last meeting, including on:

- Staff Changes
- Best in Class Survey

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## 10. Committee Reports.

The Chair of each MCWDB committee will provide the Board a summary of events in and related to the activity of their respective committee since the last meeting.

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## 11. Call to the Public.

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## 12. Adjourn.

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