



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, August 19, 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.***

1. Call to order.

2. Roll Call.

3. Welcome and Opening Remarks.

4. Community Impact Statements.

a. MCWDB Member Story*

MCWDB Member Leah Hill will present her business partner success story.

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.

- a. Meeting Minutes: June 17, 2021*
 - b. Monthly Fiscal Report*
 - c. One-Stop Center Certification*
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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:

- a. Special Recognition
 - b. Welcome to CJ Williams, new Assistant Director of Workforce Development Division
 - c. Executive Committee Report
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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. Information/Discussion Only.

- a. American Rescue Plan Act (ARPA) Presentation*
 - b. Social Media/Maricopa County Arizona @WORK Website Update
 - c. Strategic Planning*
 - d. WIOA Overview Training*
 - e. Board Member Roles and Responsibilities Training*
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8. Information/Discussion/Possible Action.

MCWDB Executive Committee Recommendations

- a. MCWDB 2021 Restructuring Revision*
 - b. FY2021-2022 Meeting Schedule Revisions*
 - c. 2021-2022 MCWDB Committee Chairs and Roster Recommendations*
 - d. FY2021 4th Quarter Report*
 - e. PY2020 Annual Report*
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9. Executive Director Report.*

Informational/Discussion.

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

10. Call to the Public.

11. Adjourn.

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