



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, June 16, 2022 – 9:30 a.m.

<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. 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: April 21, 2022*
 - b. Fiscal Reports*
 - c. MCWDB 3rd Quarter Report*
 - d. One-Stop Operator 3rd Quarter Report*
 - e. Shared Governance Agreement (SGA)*
 - f. MCWDB Bylaws*
 - g. FY23 MCWDB Meeting Schedule*
 - h. Title 1B 3rd Quarter Report*
 - i. MCWDB Executive Director Report*
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5. Chair Report.

6. Community Impact Statements.

- a. MCWDB Youth Success Story*
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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. **Committee Reports.**

- a. Executive Committee Update
 - b. Youth Committee Update
 - c. Marketing and Outreach Committee Update
 - d. Employer Connection Committee Update
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8. **Information/Discussion/Possible Action.**

- a. Chair Election
 - b. FY23 Service Provider Budget*
 - c. 2022 Strategic Plan*
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9. **Information/Discussion Only.**

- a. Local Area Plan Mid-Cycle Report*
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10. **Call to the Public.**

11. **Adjourn.**

NEXT MEETING: AUGUST 25, 2022

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