

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE**

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

Wednesday, June 3, 2020 – 9:00 a.m.

REMOTE MEETING

WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>

Phone: +1-510-338-9438; Access Code/Meeting ID: 625 125 871

The Agenda for the meeting is as follows:

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

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| 1. Call to Order | Chairman, Mark Lashinske |
| 2. Roll Call | Board Liaison, Nancy Avina |
| 3. Welcome and Introductions | Chairman, Mark Lashinske |
| 4. Chairman Remarks | Chairman, Mark Lashinske |
| 5. Action: Consent Agenda | Chairman, Mark Lashinske |
| a. Minutes: Wednesday, May 6, 2020* | |
| 6. Executive Director Report | Executive Director, Patricia Wallace |
| 7. Review, Discussion and Possible Action: Shared Governance Agreement (SGA) and Attachments | Chairman, Mark Lashinske |
| 8. Review, Discussion and Possible Action: Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA) | Chairman, Mark Lashinske |
| 9. Review, Discussion and Possible Action: Bylaws | Chairman, Mark Lashinske |
| 10. Review, Discussion and Possible Action: WIOA Revised Budget 2020-2021 | Chairman, Mark Lashinske |
| 11. Review, Discussion and Possible Action: Career Service Provider Agreement | Chairman, Mark Lashinske |
| 12. Review, Discussion and Possible Action: Staff Positions and Organizational Chart | Chairman, Mark Lashinske |
| 13. Review, Discussion and Possible Action: East Valley Career Center Relocation | Chairman, Mark Lashinske |
| 14. Review and Possible Discussion: One Stop Operator Monthly Written Report* | One Stop Operator Team, Gretchen Carraway & Summer Houston |

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.

15. Presentation: Reveli Foundation

Reveli Foundation CEO, Steve Yamamori

16. Call to the Public

Chairman, Mark Lashinske

17. Adjourn Executive Committee Meeting

Chairman, Mark Lashinske

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