

**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, September 2, 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.**

The Board may vote to go into an executive session 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).

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| 1. Call to Order | Interim Chairman, Matt McGuire |
| 2. Roll Call and Welcome | Interim Chairman, Matt McGuire |
| <ul style="list-style-type: none"> a. Roll Call b. Opening Comments c. Review Vision, Values and Goals* | |
| 3. Approval of Previous Meeting Minutes - Wednesday, August 5, 2020* | Interim Chairman, Matt McGuire |
| 4. One Stop Operator Monthly Report | One Stop Operator, Gretchen Carraway |
| 5. Debrief on Last Week's Full Board Meeting | Interim Chairman, Matt McGuire |
| <ul style="list-style-type: none"> a. What worked well b. What should be improved c. Other suggestions | |
| 6. Update from Legal Counsel on Questions Raised at Last Week's Meeting | Legal Counsel, Andrea Cummings |
| 7. Establish Workgroup Meeting Schedule and Goals | Interim Chairman, Matt McGuire |
| <ul style="list-style-type: none"> a. Corrective action plan timeline* b. Local plan timeline* | BOS Liaison, Lee Ann Bohn |
| 8. Shared Governance Agreement deep dive | Interim Chairman, Matt McGuire |
| <ul style="list-style-type: none"> a. Review 6/24/2020 SGA version* and DES feedback* from 7/30/2020; identify sections that need revision and assign to staff b. Goal: Have new version ready for review prior to next meeting c. Align on next steps | Legal Counsel, Andrea Cummings
BOS Liaison, Lee Ann Bohn |
| 9. Local Plan Deep Dive* | Interim Chairman, Matt McGuire |
| <ul style="list-style-type: none"> a. Identify group that will review local plan consultant proposals and select vendor | |

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.

- b. Identify local plan update lead from staff, set schedule for contract execution and preliminary meeting with vendor

10. Call to the Public

Interim Chairman, Matt McGuire

11. Adjourn Executive Committee Meeting

Interim Chairman, Matt McGuire

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