

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

Pursuant to A.R.S. Section 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:

Monday, October 19, 2020 – 1:00 p.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 special 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. | Board Liaison, Nancy Avina |
| 3. Opening Remarks. | Interim Chairman, Matt McGuire |
| a. Review Vision, Values and Goals* | |
| 4. Consent Agenda. | Full Board |
| 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: September 23, 2020* | |
| b. One Stop Operator Monthly Report* | |
| c. Workforce Development Division Quarterly Report* | |
| 5. Review and approval of revisions to the Shared Governance Agreement.* | Interim Chairman, Matt McGuire & Assistant County Manager, Lee Ann Bohn |
| The board will consider additional revisions to the Shared Governance agreement per the State of Arizona Department of Economic Security feedback. The board will discuss and vote on the final Shared Governance Agreement for submission to the Board of Supervisors and subsequently the State of Arizona Department of Economic Security. | |
| 6. Review and approval of the Compliance Advisory Committee Recommendations regarding the MCWDB Bylaws.* | Interim Chairman, Matt McGuire & Assistant County Manager, Lee Ann Bohn |
| The board will consider revisions to the MCWDB Bylaws and recommendation of approval from the Compliance Advisory Committee. The board will discuss and vote on the final MCWDB Bylaws for submission to the Board of Supervisors and subsequently the State of Arizona Department of Economic Security. | |

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. Review and approval of the Fiscal Agent Recommendations regarding the Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA).*

Interim Chairman, Matt McGuire;
Interim Executive Director, Bill Wiley
Fiscal Agent, Jacqueline Edwards

The board will consider revisions to the MOU and IFA and recommendation of approval from the Fiscal Agent. The board will discuss and vote on the final MOU and IFA for submission to the Board of Supervisors and subsequently the State of Arizona Department of Economic Security.

8. Review and approval of the Compliance Advisory Committee Recommendations regarding the Local Plan, pending any public comments.*

Interim Executive Director, Bill Wiley &
Consultant, Trevor Stokes

The board will consider the new PY2020-23 local plan as written, pending any public comments. The board will discuss and vote on the new PY2020-23 local plan as written, pending any public comments for submission to the Board of Supervisors and subsequently the State of Arizona Department of Economic Security.

9. Report from the Executive Director.

Interim Executive Director, Bill Wiley

- a. Compliance Calendar*
- b. Draft Training Materials*
- c. Additional Items

10. Youth Committee Update.

Youth Committee Chair, Elizabeth E Cole

11. Call to the Public.

Interim Chairman, Matt McGuire

12. Adjourn Special Full Board Meeting.

Interim Chairman, Matt McGuire

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