

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:

Thursday, October 29, 2020 – 10:00 a.m.

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).

1. Call to order.

2. Roll Call.

3. Welcome and Opening Remarks.

4. Consent Agenda.

Discussion and 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.

- Meeting Minutes: September 23, 2020*
- One Stop Operator Monthly Report*
- Workforce Development Division Quarterly Report*

5. Shared Governance Agreement.*

Discussion and possible action.

- The board will consider the selection of the Maricopa County Human Services Department as the Youth Services Provider and recognize that the Maricopa County Workforce Development Board has the authority to either a) choose to have the grant recipient provide youth services or b) competitively award grants or contracts for youth services, affirming the decision made on September 23, 2020 to approve the service provider agreement. As stated in the Shared Governance Agreement, and delineated in the termination section of the Service Provider Agreement, this decision is revocable by the Workforce Development Board.
- The board will consider additional revisions to the Shared Governance agreement per the additional 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 to the Arizona Department of Economic Security.

6. Provider Committee.

Discussion and possible action.

- The board will consider the creation of a Provider Committee that will review the performance of all service providers, lead competitive procurement processes, provide performance evaluations and recommendations to the full board on these relationships and/or contracts.
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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. Bylaws.*

Discussion and possible action.

- The board will consider revisions to the MCWDB Bylaws. The board will discuss and vote on the final MCWDB Bylaws for submission to the Board of Supervisors and subsequently to the Arizona Department of Economic Security.
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8. Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA).*

Discussion and possible action.

- The board will consider 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 Arizona Department of Economic Security.
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9. Local Plan.*

Discussion and possible action.

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

11. Adjourn.

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