



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

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

Monday, June 04, 2018 - 2:30 p.m.

Phone Conference

Conference Line: 602-506-9695, Passcode: 719959

The Agenda for the meeting is as follows:

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

1. Call to Order/Welcome
2. Roll Call
3. **Discussion, Review and Possible Action**
 - a. ***Approval of minutes – March 26, 2018**
Review and approve the last meeting minutes.
4. BOS Liaison Updates
 - a. Recruitment
 - b. Application status and process
5. Review of Membership
 - a. Current and Projected Vacancies
6. Next Steps/Other business
7. Call to the Public
8. Adjournment
 - a. **Next Meeting: To Be Determined**

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."

"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.

*Agenda items may be taken out of order