

**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 special meeting open to the public on:

**Thursday, August 20, 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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|---|------------------------------|
| <b>1. Call to order</b>   | Vice Chair, Vanessa Andersen |
| <b>2. Roll Call</b>   | Board Liaison, Nancy Avina   |
| <b>3. Consideration of Upcoming Agenda items.</b><br>The Board will hear a report from staff and from the County Liaison on deliverables needed to be placed for consideration on the Wednesday, August 26th Agenda, to address and mitigate potential for decertification of the MCWDB.                                    | Full Board                   |
| <b>4. Selection of the MCWDB Chairperson.</b><br>The Board will open the floor for nominations of business board member candidates for the position of MCWDB Chairperson. Each business board member nominee will be given the opportunity to address the Board. The Board will vote on the selection of a new Chairperson. | Full Board                   |
| <b>5. Possible selection of Vice Chairperson.</b><br>The Board will discuss nominations for any openings of Vice Chairperson if the position becomes vacated as the result of election to Chair.  | Full Board                   |
| <b>6. Additional Agenda Items for Wednesday, August 26th meeting.</b><br>The Board will discuss other agenda items that members want to have placed on the August 26th agenda.  | Full Board                   |
| <b>7. Call to the Public</b>  | Vice Chair, Vanessa Andersen |
| <b>8. Adjourn Full Board Meeting</b>  | Vice Chair, Vanessa Andersen |

*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.*