

NOTICE AND AGENDA OF SPECIAL 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 special meeting open to the public on:

Tuesday, October 30, 2018 – 10:30 a.m.

<https://bluejeans.com/546993469>

Phone: +1.888.240.2560 Conference ID: 546993469

701 W Jefferson St. Ste 104 Phoenix, AZ 85007

The Agenda for the meeting is as follows:

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

10:30 a.m.	Call to Order 1) Welcome and Chair's Remarks 2) Roll call	Chairman, Kelsie McClendon
10:33 a.m.	Consent Agenda Approval 1) *Minutes from October 11, 2018	Executive Committee
10:35 a.m.	Overview of strategic workgroup functions and interactions	Chairman, Kelsie McClendon
10:45 a.m.	Strategic Planning Proposal: Implementation Phase Discussion and Approval	Executive Committee
11:05 a.m.	Compliance Items for Discussion 1) Career Service Contract RFP Process 2) One Stop Center Certification Revisions 3) MOU & IFA Formal Amendment	Executive Director, Patricia Wallace
11:25 a.m.	Next Steps/Announcements	Chairman, Kelsie McClendon
11:28 a.m.	Call to the Public	Chairman, Kelsie McClendon
11:30 a.m.	Adjourn	Chairman, Kelsie McClendon

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.