

**NOTICE AND AGENDA OF 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 meeting open to the public on:

Monday, June 04, 2018 – 9:00 a.m.

Phone Conference

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

The Agenda for the meeting is as follows:

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

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| 1. Call to Order | Chairman, Kelsie McClendon |
| 2. Roll Call | Board Liaison, Nancy Avina |
| 3. Discussion, Review and Possible Action | Group |
| a. *Approval of Minutes – April 27, 2018
<i>Review and approve previous meeting minutes.</i> | |
| 4. Executive Director Report/Updates | Executive Director, Patricia Wallace |
| a. OSO Year 2 | |
| b. Strategic Planning | |
| c. Financials timeline | |
| d. Policies Review | |
| e. Career Services and Youth Services Contracts | |
| f. Regional Discussions | |
| g. 114 th partnership.org and WDB Partnership | |
| h. Other Updates | |
| 5. Workgroup & Committees | |
| a. Governance Committee | Committee Chair, Jim Godfrey |
| b. Youth Committee Report/Updates | Committee Chair, Shawn Hutchinson |
| i. Membership | |
| c. IT Solutions Workgroup | Workgroup Lead, Tom Jenkins |
| d. Advocacy Workgroup | |
| e. Executive Committee Charter, Roles & Duties | |
| 6. Board Member Development | |
| a. WAC Seminars & Meetings | Chairman, Kelsie McClendon |
| b. NAWB Training | Management Analyst, Isabel Creasman |

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.

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| 7. Upcoming Training/Conferences | Executive Director, Patricia Wallace |
| 8. Next Steps/Moving Forward | Chairman, Kelsie McClendon |
| a. EC Meeting Schedule Review | |
| 9. Call to the Public | Chairman, Kelsie McClendon |
| 10. Adjourn | Chairman, Kelsie McClendon |
| a. Next Meeting: Thursday, July 12, 2018 9:00 a.m., location TBD | |

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