

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:

Wednesday, October 17, 2018 - 9:30 a.m.

Maricopa County Forensic Science Center

701 W. Jefferson Street Phoenix, AZ 85007

<https://bluejeans.com/546993469>

Phone: +1.888.240.2560 Conference ID: 546993469

The Agenda for the meeting is as follows:

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

9:30 a.m.	Call to Order 1) Welcome and Chair's Remarks 2) Roll call	Chairman, Kelsie McClendon
9:33 a.m.	Consent Agenda Approval 1) *Minutes from September 19, 2018 2) *OSO Request for Microsoft SharePoint 2013 3) *Membership Quarterly Audit & Updated Roster 4) *Maricopa County Workforce Development Board Re-Certification 5) *Local Plan Section 1 Amendment and Release for Public Comment 6) *Delegation of Career Services Contract RFP Development to the Executive Committee 7) *Quarterly Report to BOS 8) *Fiscal Agent Financials 9) *2020 Draft Budget 10) *Executive Director Report 11) *Committee & Workgroup Reports	Full Board
9:35 a.m.	Quarterly Operations Report and Presentation	WDD Assistant Director, Tom Colombo
9:45 a.m.	Strategic Planning Conversation and Next Steps	Strategic Planner, Sheila Murphy & Tracey Regenold
10:25 a.m.	MCWDB Strategic Planning Goal Based Workgroups – Group Activity (continued from last meeting)	Chairman, Kelsie McClendon & Goal Workgroups
11:25 a.m.	Next Steps/Announcements	Full Board & Staff

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.

11:28 a.m. Call to the Public

Chairman, Kelsie McClendon

11:30 a.m. Adjourn Full Board Meeting

Chairman, Kelsie McClendon

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