



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, January 17, 2018 - 9:30 a.m. – 11:30 a.m.

At the Maricopa County Human Services Department
234 N Central Avenue, 3rd Floor, Phoenix, AZ 85004
Conference Line: 602-506-9695, Passcode: 377148

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 | Vice Chair, Marie Sullivan |
| 2. Welcome/Introductions | Vice Chair, Marie Sullivan |
| 3. Roll Call | Board Liaison, Nancy Avina |
| 4. Discussion, Review and Possible Action | Group |
| a. *Approval of Minutes – December 06, 2017
<i>Review and approve previous meeting minutes.</i> | |
| 5. DERS AMS Concepts Presentation | Michael Wisehart, Assistant Director |
| 6. Board Of Supervisors Update | Assistant County Manager/BOS Liaison
MaryEllen Sheppard |
| 7. Executive Director Report | Executive Director of the Board,
Patricia Wallace |
| a. Isabel Creasman, Management Analyst Introduction | |
| b. Budget | |
| c. MCWDB Quarterly Report to BOS | |
| d. Program Oversight & WIOA Metrics Update | |
| e. Other Updates | |
| 8. Executive Committee Report | Vice Chair, Marie Sullivan |
| 9. Membership/Onboarding Committee Report | Committee Chairman, Jim Godfrey |
| 10. Youth Committee Report | Committee Chair, Shawn Hutchinson |
| 11. Workgroups Updates | Workgroup Leads |
| 12. Upcoming Workforce related Events | Group |
| 13. Next Steps | Vice Chair, Marie Sullivan |

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. 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.

Note: Agenda items may be taken out of order. Members may appear by phone.

14. Call to the Public

Vice Chair, Marie Sullivan

15. Adjournment

Vice Chair, Marie Sullivan

a. Next Meeting: *Wednesday, February 21, 2018*

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