

**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, April 18, 2018 at 9:30 a.m.**

**EVIT**

**1601 W Main St, Mesa, AZ 85201**

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, Robin Schaeffer                                |
| 2. Roll Call   | Board Liaison, Nancy Avina                                 |
| 3. <b>Discussion, Review and Possible Action</b>   | Group  |
| a. <b>*Approval of Minutes – March 21, 2018</b><br><i>Review and approve previous meeting minutes.</i> |  |
| 4. Board Of Supervisors Update   | Assistant County Manager/BOS Liaison<br>MaryEllen Sheppard |
| 5. Executive Director Report   | Executive Director of the Board,<br>Patricia Wallace       |
| a. MCWDB Quarterly Report to BOS   |  |
| b. Other Updates   |  |
| 6. Executive Committee Report  | Vice Chair, Robin Schaeffer                                |
| a. Other Updates   |  |
| 7. Governance Committee Report   | Committee Chair, Jim Godfrey                               |
| 8. Youth Committee Report  | Committee Chair, Shawn Hutchinson                          |
| 9. Workgroups Updates  | Workgroup Leads  |
| 10. OSO Report (15 minutes)  | Project Manager, Chris Menapace                            |
| 11. Strategic Planner Introduction (5 minutes)   | Strategic Planner, Sheila Murphy                           |
| 12. EVIT Overview (15 minutes)   | Superintendent, Dr. Sally Downey                           |
| 13. WDD Operational Updates  | WDD Assistant Director, Tom Colombo                        |
| a. Performance   |  |
| b. Business Services   |  |
| 14. Upcoming Workforce related Events  | Group  |
| 15. Next Steps   | Vice Chair, Robin Schaeffer                                |

*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. Members may appear by phone.*

*"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.*

16. Call to the Public

Vice Chair, Robin Schaeffer

17. Adjournment

Vice Chair, Robin Schaeffer

a. EVIT Tour & Lunch

b. Next Meeting: **Wednesday, May 16, 2018**

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