

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, July 18, 2018 – 9:30 a.m.

Maricopa County Human Services Department
234 N Central Avenue 3rd Floor Phoenix, AZ 85004
Conference Line: 602-506-9695, Passcode: 719959
<https://bluejeans.com/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/Welcome New Board Members	Chairman, Kelsie McClendon
9:33 a.m.	Roll Call	Board Liaison, Nancy Avina
9:35 a.m.	Introduce New Acting ACM & BOS Liaison	Assistant County Manager & BOS Liaison, MaryEllen Sheppard
9:40 a.m.	114thpartnership.org Presentation	Vice President Strategic Alliances, Tiffany Godbout Williams
10:00 a.m.	MCWDB Strategic Plan Presentation	Strategic Planner, Sheila Murphy & Tracey Regenold
10:30 a.m.	Discussion, Review and Possible Action a) *Approval of minutes from May 16, 2018 meeting b) Consent agenda process discussion and possible adoption c) Discussion on Policies i. EO under WIOA policy notice d) Approval of annual BOS Draft report e) Board Member tool demonstration and possible adoption	Group
10:55 a.m.	WDD Operational Update	WDD Assistant Director, Tom Colombo
11:05 a.m.	Executive Director Report a) 2018 – 2019 Action Plan i. Financials ii. Career Services, Youth Service Contracts and ETPL b) LMI System Procurement c) Other	Executive Director, Patricia Wallace

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.

11:15 a.m.	Committee & Workgroup Reports a) Executive Committee i. Workforce Board Structure ii. Committee and Workgroup charters, roles and duties process iii. Board Member Development b) Youth Committee c) IT Solutions Workgroup	Chairman, Kelsie McClendon, Committee Chairs & Workgroup Leads
11:25 a.m.	Announcements/Next Steps a) Upcoming Trainings/Conferences	Group
11:28 a.m.	Call to the Public	Chairman, Kelsie McClendon
11:30 a.m.	Adjourn	Chairman, Kelsie McClendon

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