



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, December 06, 2017 - 9:30 a.m. – 11:30 a.m.

At the Maricopa County West Valley Career Center
1840 N 95th Avenue, Suite 160 Phoenix, AZ 85037
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 (1 minute) | Chairman, Kelsie McClendon |
| 2. Welcome/Introductions (1 minute) | Chairman, Kelsie McClendon |
| 3. Roll Call (2 Minutes) | Board Liaison, Nancy Avina |
| 4. Discussion, Review and Possible Action (5 minutes) | Group |
| a. *Approval of Minutes – October 18, 2017
Review and approve previous meeting minutes. | |
| b. MCWDB meeting Schedule Discussion | |
| 5. One Stop Operator Presentation (20 minutes) | Project Manager, Chris Menapace |
| 6. Smart Justice Presentation (10 minutes) | WDD Assistant Director, Tom Colombo |
| 7. Operational Update and WIOA Budget Overview (15 minutes) | WDD Assistant Director, Tom Colombo |
| 8. Board of Supervisors Update (5 minutes) | Assistant County Manager/BOS Liaison
MaryEllen Sheppard |
| 9. Executive Director Report (5 minutes) | Executive Director of the Board,
Patricia Wallace |
| a. Program Oversight & WIOA Metrics Update | |
| b. Other Updates | |
| 10. Executive Committee Report (15 minutes) | Chairman, Kelsie McClendon |
| a. MCWDB Member inquiries and resource request procedure | |
| b. FY 19 Budget | |
| c. Board Recertification | |

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.

- d. Possible holiday toy and/or food drive
- e. Other Updates
- 11. Membership/Onboarding Committee Report (5 minutes) Committee Chair, Jim Godfrey
- 12. Youth Committee Report (10 minutes) Committee Chair, Shawn Hutchinson
 - a. ***Youth Performance Measures Survey Review and Discussion**
- 13. Workgroups Updates (15 minutes) Workgroup Leads
- 14. Upcoming Workforce related Events (5 minutes) Group
- 15. Next Steps (2 minutes) Chairman, Kelsie McClendon
- 16. Call to the Public (2 minutes) Chairman, Kelsie McClendon
- 17. Adjournment (1 minute) Chairman, Kelsie McClendon
 - a. Next Meeting: *Wednesday, January 17, 2018*

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."

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