

**NOTICE OF PUBLIC MEETING OF THE
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
*REVISED***

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD** will hold a meeting open to the public on **May 11, 2017 at 9:00 a.m. located at the Phoenix Business and Workforce Development Center, 302 N. 1st Avenue, 6th Floor, Phoenix, Arizona.**

Agenda items may be taken out of order. Members may participate by teleconference by calling **1-877-873-8018** and enter access code **3275770#**

The agenda for the meeting is as follows:

1.	<ul style="list-style-type: none"> • Call to Order • Roll Call • Introductions 	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
2.	FOR APPROVAL: Approval of April 13, 2017 Meeting Minutes	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
3.	CONSENT ITEMS: A. PBWD Board Attendance-Volunteer Hours B. City of Phoenix Request for Council Action Updates <i>(Information regarding Consent Items will be included in the Board Agenda Packet. You may request information from Isis Sanchez at (602) 261-8060. Consent Items are operational, compliance and/or contractual items that are not subject to discussion unless pulled from the consent agenda. Those items on the consent agenda are approved in a single vote.)</i>	Isis Sanchez, PBWD Board Liaison
4.	Information, Discussion and Approval: Election of Board Officer Recommendation and Approval (Vice-Chair Role)	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
5.	INFORMATION, DISCUSSION AND APPROVAL: Approval of One-Stop Operator Contract Selection	Cynthia Spell Tweh, Deputy Director
6.	INFORMATION, DISCUSSION AND APPROVAL: Approval of Youth Proposal Contract Selection	Cynthia Spell Tweh, Deputy Director
7.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: YOUTH ENGAGEMENT DISCUSSION A. Briefing from San Diego Trip B. Panel Discussion for Youth Providers – Serving Youth	Mary Alejandro, Business and Workforce Development Staff Travis Hardin, Chairman Phoenix Business and Workforce Development Board
8.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: Strategic Plan- Board Focus Group Discussion	Kristen Barry, Thomas P. Miller and Associates
9.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: WIOA Organization Updates	Cynthia Spell Tweh, Deputy Director
10.	Matters for Future Discussion	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
11.	Call to the Public & Open Discussion	
12.	Adjournment	

Mission: *The Phoenix Business and Workforce Development Board serves as a catalyst, identifying and addressing the evolving business needs of Greater Phoenix by convening partners to provide customer-centric solutions and resources which offer employers access to a skilled workforce.*

Vision: *Businesses will have access to world-class talent through a comprehensive, seamless system of partners that positions Phoenix as a global leader for economic growth.*

For more information call Isis Sanchez, Board Liaison, Community and Economic Development Department at (602) 261-8060. ARIZONA@WORK, City of Phoenix is an equal opportunity program. Auxiliary aids and services are available upon request. For reasonable accommodations, call Kerri Barnes, Equal Opportunity Liaison at Voice/602-534-0548 or City TTY Relay/602-534-5500 as early as possible to coordinate needed arrangements.