

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

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 **July 14, 2016 at 8:30 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.	Call to Order/Roll Call (3 minutes)	Travis Hardin, Vice-Chairman Phoenix Business and Workforce Development Board
2.	Review of Phoenix Business and Workforce Development Board Mission and Vision Statement (2 minutes)	Travis Hardin, Vice-Chairman Phoenix Business and Workforce Development Board
3.	For Approval: <ul style="list-style-type: none"> • Approval of Meeting Minutes from March 10, 2016 (2 minutes)	Travis Hardin, Vice-Chairman Phoenix Business and Workforce Development Board
4.	Information, Discussion and Possible Approval: (5 minutes) Board Strategic Plan - Task Force Updates of Year 2	Isis Sanchez, Community and Economic Development Department
5.	Information, Discussion and Possible Approval: (5 minutes) Request for Proposals for Professional Services Consultant to Complete Strategic Plan	Isis Sanchez, Community and Economic Development Department
6.	Information, Discussion and Possible Approval: <ul style="list-style-type: none"> • Maricopa Human Capital Collaborative update and Memorandum of Understanding Agreements (10 minutes)	Cynthia Spell Tweh, Community and Economic Development Department
7.	For Information and Discussion: <ul style="list-style-type: none"> • Google Community Launch (5 minutes)	Frank Armendariz, Service Delivery Task Force

8.	Information and Discussion: Workforce Priorities <ul style="list-style-type: none"> • Local Work Plan – Responsibilities • Highlights from the Technical Assistance Session hosted by Arizona Department of Economic Security • Convene Partners/ MOU's (25 minutes)	Cynthia Spell Tweh, Community and Economic Development Department
10.	Issues and concerns of Committee members for further study and/or future agenda items-not for discussion	Travis Hardin, Vice-Chairman Phoenix Business and Workforce Development Board
11.	Call to the Public & Announcements	
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 further information, please call Isis Sanchez, Board Liaison, Community and Economic Development Department at (602) 261-8060.

The City of Phoenix, Phoenix Workforce Connection 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.