

**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 **August 11, 2016 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.	Call to Order/Roll Call (3 minutes)	Darrell Rich, Chairman Phoenix Business and Workforce Development Board
2.	Review of Phoenix Business and Workforce Development Board Mission and Vision Statement (2 minutes)	Darrell Rich, Chairman Phoenix Business and Workforce Development Board
3.	For Approval: • Approval of Meeting Minutes from July 14, 2016 (2 minutes)	Darrell Rich, Chairman Phoenix Business and Workforce Development Board
4.	Information and Discussion: • National Association of Workforce Boards Update from the Chair (5 minutes)	Darrell Rich, Chairman Phoenix Business and Workforce Development Board
5.	Information, Discussion and Approval: Election of Board Officers Recommendation and Approval (Chair/ Vice-Chair Roles) (5 minutes)	Darrell Rich, Chairman Phoenix Business and Workforce Development Board
6.	Information, Discussion and Approval: Board/Task Force Vacancy Appointments • Task Force Assignments • Board Vacancy Updates (10 minutes)	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
7.	Information, Discussion and Approval: Board Membership Applications Review and Recommendations for Appointment of New Board Members (10 minutes)	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
8.	Information, Discussion and Approval: Review and Approval of Annual WIOA Budget PY 2016 (5 minutes)	Doris Pulsifer, City of Phoenix, Community and Economic Development Department

9.	Information, Discussion and Possible Approval: Continuous Improvement Task Force Updates and Discussion <ul style="list-style-type: none"> • Measures and Metrics Discussion • Marketing Plan Review (10 minutes)	Audrey Bohanen, Chair Continuous Improvement Task Force
10.	Information, Discussion and Possible Approval: WIOA YEAR 2 Priorities <ul style="list-style-type: none"> • Local Board Certification/ Assessment • Local Plan Draft Update (10 minutes)	Isis Sanchez, Board Liaison
11.	Information, Discussion and Possible Approval: Review of Revised PBWD By-Laws (10 minutes)	Isis Sanchez, Board Liaison
12.	Information, Discussion and Approval: Memorandum of Understanding Update (10 minutes)	Audrey Bohanen, Chair Continuous Improvement Task Force
13.	Matters for future discussion	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
14.	Call to the Public & Announcements	
15.	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.

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.