

## 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 **April 13, 2017 at 9:00 a.m. located at the Phoenix Business and Workforce Development Center, 302 N. 1<sup>st</sup> Avenue, 6<sup>th</sup> 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"> <li>• <b>Call to Order</b></li> <li>• <b>Roll Call</b></li> <li>• <b>Introductions</b></li> </ul>	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
2.	<b>FOR APPROVAL:</b> Approval of March 9, 2017 Meeting Minutes	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
3.	<b>INFORMATION, DISCUSSION AND APPROVAL:</b> Board Attendance – Volunteer Hours	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
4.	<b>INFORMATION, DISCUSSION AND APPROVAL:</b> A. Board Membership Application Review and Approval B. Board Membership Re-Appointments C. Board Vacancy Updates	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
5.	<b>INFORMATION AND APPROVAL ACTION:</b> A. Adult Development (Basic Career) Services Contract B. Workplace Readiness Career Training Contract	Cynthia Spell Tweh, Deputy Director
6.	<b>INFORMATION, DISCUSSION AND ACTION:</b> Title II Grant Application Board Response	Audrey Bohanan and Stacie Garlieb, PBWD Board Members
7.	<b>PRESENTATION:</b> Arizona Department of Economic Security Process Improvement System Update	Molly Bright, AZ Department of Economic Security, Division of Employment Rehabilitation Services
8.	<b>PRESENTATION:</b> CFA RetailWorks AZ Initiative	Holly Kurtz, Center for the Future of Arizona
9.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION:</b> Committee Updates: <ul style="list-style-type: none"> <li>• VOS Greeter</li> <li>• Ambassador Program</li> <li>• Ambassador Activity Tracker Discussion</li> </ul>	PBWD Board Committee Chairs and Staff: Service Delivery Business Engagement Continuous Improvement
10.	<b>INFORMATION, DISCUSSION AND ACTION:</b> Board Development Survey	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
11.	Matters for Future Discussion	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
12.	Call to the Public* & Open Discussion	
13.	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.