

**NOTICE OF PUBLIC MEETING
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
EXECUTIVE LEADERSHIP COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD EXECUTIVE LEADERSHIP COMMITTEE** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD EXECUTIVE LEADERSHIP COMMITTEE** will hold a meeting open to the public on **February 9, 2017 at 9:00 a.m. located at Phoenix City Hall, 20th Floor East Conference Room, 200 W. Washington St., 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	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
2.	INFORMATION AND APPROVAL: Approval of the October 13, 2016 and January 17, 2017 Meeting Minutes	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
3.	DISCUSSION AND POSSIBLE ACTION: Review of Board Responsibilities	Cynthia Spell Tweh, Deputy Director
4.	DISCUSSION AND POSSIBLE ACTION: Shared Local Governance Agreement	Cynthia Spell Tweh, Deputy Director
5.	DISCUSSION AND POSSIBLE ACTION: One-Stop Operator	Cynthia Spell Tweh, Deputy Director
6.	DISCUSSION AND POSSIBLE ACTION: Service Delivery Strategies	Cynthia Spell Tweh, Deputy Director
7.	INFORMATION AND POSSIBLE ACTION: Board Strategic Planning Process	Cynthia Spell Tweh, Deputy Director
8.	INFORMATION AND DISCUSSION: Adult Education Title II Application Review Information	Isis Sanchez, Board Liaison
9.	INFORMATION AND POSSIBLE ACTION: Regional Workforce Development Discussion	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.