

## 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 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 **January 17, 2017 at 11:00 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.	<b>Call to Order/Roll Call</b> (3 minutes)	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
2.	<b>FOR APPROVAL:</b> A. Board Application Review and Approval B. Ad Hoc Member Review and Approval (5 minutes)	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
3.	<b>INFORMATION AND APPROVAL:</b> State Reallocation of Funds to the City of Phoenix (5 minutes)	Cynthia Spell Tweh, Deputy Director
4.	<b>INFORMATION AND APPROVAL:</b> Youth Contract Amendments (5 minutes)	Kimberly Faust, Youth Workforce Development Supervisor
5.	<b>INFORMATION AND DISCUSSION:</b> Workforce Updates- Draft Policies from Workforce Arizona Council <ul style="list-style-type: none"> <li>• One-Stop Operator Policy Update/Discussion</li> <li>• Local Shared Governance Agreement</li> </ul> (15 minutes)	Cynthia Spell Tweh, Deputy Director
6.	<b>DISCUSSION AND APPROVAL:</b> One-Stop Operator and Transition Plan (15 minutes)	Cynthia Spell Tweh, Deputy Director
7.	Matters for Future Discussion	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
8.	Call to the Public & Open Discussion	
9.	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.