

*****REVISED*** NOTICE OF PUBLIC MEETING OF THE
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 **October 13, 2016, at 8:30 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 dialing **1-877-873-8018** and enter Access Code **3275770#**.

The agenda for the meeting is as follows:

1.	Call to Order/Roll Call (2 minutes)	Travis Hardin, Chair Phoenix Business and Workforce Development Board
2.	Information and Action: <ul style="list-style-type: none"> • Approval of the April 14, 2016 and June 9, 2016 Meeting Minutes (5 minutes)	Travis Hardin, Chair Phoenix Business and Workforce Development Board
3.	Information, Discussion and Action: <ul style="list-style-type: none"> • Three-Year Strategic Plan Development • Strategic Plan Board Letter of Recommendation (10 minutes)	Cynthia Spell Tweh, City of Phoenix, Community and Economic Development Department
4.	Information and Discussion: <ul style="list-style-type: none"> • Memorandum of Understanding Draft Framework Review and Possible Approval (15 minutes)	Cynthia Spell Tweh, City of Phoenix, Community and Economic Development Department
5.	Information, Discussion and Possible Action: <ul style="list-style-type: none"> • Workforce Updates • Local Plan Status • By-laws (20 minutes)	Cynthia Spell Tweh, City of Phoenix, Community and Economic Development Department, Travis Hardin, Chair Phoenix Business and Workforce Development Board
6.	Information, Discussion and Possible Action: <ul style="list-style-type: none"> • Committee Updates (15 minutes)	Phoenix Business and Workforce Development Board Committee Chairs
7.	Future Discussion Items	Travis Hardin, Chair Phoenix Business and Workforce Development Board
8.	Call to the Public and Announcements	
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 further information, please call Melissa Magallanez, Community and Economic Development Department at (602) 534-3268.

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 Officer at Voice/602-534-0548 or City TTY Relay/602-534-3476 as early as possible to coordinate needed arrangements.