

****REVISED**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 **November 10, 2016 at 8:30 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)	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
2.	BOARD ENGAGEMENT PARTICIPATION <ul style="list-style-type: none"> • Mission and Vision Statement • Attendance Matters/ Volunteer Hours • Welcome New Board Members CONSENT ITEMS: <ul style="list-style-type: none"> a. Workforce Briefing Sheet (10 minutes)	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
3.	FOR APPROVAL: <ul style="list-style-type: none"> • Approval of Meeting Minutes from September 8, 2016, September 14, 2016 (3 minutes)	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
4.	INFORMATION AND DISCUSSION: <ul style="list-style-type: none"> • Local Workforce Board review of Title II Grant Applications (20 minutes)	Sheryl Hart, AZ Department of Education
5.	INFORMATION AND DISCUSSION: <ul style="list-style-type: none"> • Workforce Arizona Council Proposed Updates (10 minutes)	Cynthia Spell Tweh, Deputy Director
6.	INFORMATION AND DISCUSSION: Workforce Updates <ul style="list-style-type: none"> • MOU process • Local Plan status (15 minutes)	Cynthia Spell Tweh, Deputy Director
7.	INFORMATION AND DISCUSSION: Committee Updates <ul style="list-style-type: none"> • Advancing Youth • Service Delivery • Continuous Improvement • Business Engagement (15 minutes)	Phoenix Business and Workforce Development Board Committee/Task Force Chairs
8.	Matters for future discussion	Travis Hardin, Chairman Phoenix Business and Workforce
9.	Call to the Public & Open discussion	

10.	Adjournment	Development Board
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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.