

**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 **March 9, 2017 at 9:00 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	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
2.	FOR APPROVAL: Approval of November 10, 2016 Meeting Minutes	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
3.	CONSENT ITEMS: Board Updates to the Board Assessment, Board Certification and Local Plan <i>(Information regarding Consent Items will be included in the Board Agenda Packet. You may request information from Isis Sanchez at (602) 261-8060. Consent Items are operational, compliance and/or contractual items that are not subject to discussion unless pulled from the consent agenda. Those items on the consent agenda are approved in a single vote.)</i>	Isis Sanchez, Board Liaison
4.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: Workforce Development Updates	Cynthia Spell Tweh, Deputy Director
5.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: Youth Program Development Updates	Cynthia Spell Tweh, Deputy Director
6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: Board Development, Roles and Responsibilities	Cynthia Spell Tweh, Deputy Director
7.	INFORMATION AND PRESENTATION: CFA RetailWorks AZ Initiative	Holly Kurtz, Center for the Future of Arizona
8.	INFORMATION AND PRESENTATION: <ul style="list-style-type: none"> • Arizona Department of Economic Security Process Improvement System Update 	Molly Bright, AZ Department of Economic Security, Division of Employment & Rehabilitation Services
9.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: Committee Updates: <ul style="list-style-type: none"> • VOS Greeter • Ambassador Program • Ambassador Activity Tracker Discussion 	PBWD Board Committee Chairs and Staff: Service Delivery Business Engagement Continuous Improvement
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.