NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa County Workforce Development Board Executive Committee** and to the general public, that the **Maricopa County Workforce Development Board Executive Committee** will hold a meeting open to the public

Wednesday, May 18, 2016 AT 8:30 A.M.
Maricopa County Human Services Security Building
234 N. Central Avenue 3rd Floor, Roosevelt Room
Phoenix, Arizona 85004

To attend via Conference call:
Please dial: 602.506.9695
Access Code: 377148
Go To Meeting: https://global.gotomeeting.com/join/347098485

The Agenda for the meeting is as follows:

I.	Call to Order *(1 minute)*	Steve Troxel, Chair
II.	Roll Call *(2 minutes)*	Nancy Avina, Board Liaison
III.	Discussion, Review, and Possible Action *(20 minutes)*	Steve Troxel, Chair
	a. Approval of Minutes – *March 16, 2016*	
	b. Appointment of Officers	
	i. Vice-Chair - Marie Sullivan	
	ii. Second Vice-Chair - Robin Schaeffer	
	c. Retreat	
	d. Discussion of Full Board Agenda	
IV.	WDD Directors Report *(10 minutes)*	Patricia Wallace, WDD Director
	a. Workforce System	
V.	Committees Report *(20 minutes)*	
	a. Nominations Committee	Jim Godfrey, Nominations Committee Chair
	i. Proposed Slate/Terms	
	b. Youth Committee	Tony Maldonado, Youth Committee Chair
	c. Industry Sector Committee	Kelsie McClendon, Industry Sector Committee Chair
VI.	Committee Designations *(5 minutes)*	Steve Troxel, Chair
	a. Workforce Systems	
	i. Volunteers	
VII.	Call to the Public *(2 minutes)*	Steve Troxel, Chair
VIII.	Adjournment *(1 minute)*	

Next Meeting: Wednesday, July 18, 2016

PUBLIC PARTICIPATION AND ACCESS: "The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program." "Auxiliary aids and services are available upon request to individuals with disabilities." A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.

*Agenda items may be taken out of order