



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

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

Thursday, May 05, 2016 AT 3:00 p.m. – 4:00 p.m.

Phone Conference

602-506-9695

Participant Code: 804604

The Agenda for the meeting is as follows:

- | | | |
|------|---|--|
| I. | Call to Order <i>(1 minute)</i> | Jim Godfrey, Nomination Committee Chair |
| II. | Roll Call <i>(2 minutes)</i> | Nancy Avina, Board Liaison |
| III. | Discussion, Review, and Possible Action <i>(35 minutes)</i> | Jim Godfrey, Nomination Committee Chair |
| | a. Approval of minutes – <i>April 26, 2016</i> | |
| | b. Review of new candidate application paperwork | |
| | c. Terms | |
| | d. Vacancies | |
| | i. Officers | |
| | ii. Other Seats | |
| | e. Recruiting updates | |
| | f. New board member orientation/onboarding | |
| IV. | Other business <i>(15 minutes)</i> | |
| V. | Call to the Public <i>(5 minutes)</i> | Jim Godfrey, Nominations Committee Chair |
| VI. | Adjournment <i>(1 minute)</i> | |

Next Meeting: To Be Determined

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