



**NOTICE AND AGENDA OF MEETING OF THE
MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) YOUTH COMMITTEE**

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

**Wednesday, October 12, 2016
10:00 a.m. – 11:30 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

The Agenda for the meeting is as follows:

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| I. | Call to Order | Marie Sullivan, Interim Chair |
| II. | Roll Call | Nubia Castillo, Youth Committee Liaison |
| III. | Service First | Richie Taylor, Community Relations Liaison |
| IV. | Discussion, Review, and Possible Action | Marie Sullivan, Interim Chair |
| | a. Approval of Minutes – <i>September 7, 2016</i> | |
| V. | Program SWOT Analysis | Marie Sullivan, Interim Chair |
| | a. Analysis review | |
| VI. | 14 Youth Elements | Tina Luke, Regional Manager |
| | a. Review of responsibility | |
| VII. | Youth Elements SWOT Analysis | Marie Sullivan, Interim Chair |
| | a. Next steps | |
| VIII. | Youth Program Report | Kathy Johnson, Youth Program Supervisor |
| | a. Vendors | |
| | b. Outreach | |
| | c. Youth Elements | |
| IX. | Business Services Report | Eboni Farmer, Business Account Coordinator |
| X. | Other Matters | Marie Sullivan, Interim Chair |
| | a. RFP Update | Tina Luke, Regional Manager |
| XI. | Call to the Public/Public Comments | |
| | I. Adjourn | |

Next Meeting: 11/9/16

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