



**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, August 10, 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

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**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>July 13, 2016</i>  |  |
|       | b. Role of the Youth Committee   |  |
|       | c. Building Youth Committee Membership   |  |
|       | d. Maricopa County Workforce Investment Board<br>Five Year Plan 2013-2017 - Youth Services |  |
| V.    | WDD Director's Report  | Patricia Wallace, WDD Director             |
|       | a. Workforce System  |  |
| VI.   | Regional Managers Report   |  |
|       | a. Youth   | Tina Luke, Regional Manager                |
|       | b. Financial   | Zach Schmitz, Regional Manager             |
| VII.  | Youth Program Report   | Kathy Johnson, Youth Program Supervisor    |
|       | a. Vendors   |  |
|       | b. Outreach  |  |
|       | c. Youth Elements  |  |
|       | d. Performance measures  |  |
| VIII. | Business Services Report   | Eboni Farmer, Business Account Coordinator |
| IX.   | Other Matters  | Marie Sullivan, Interim Chair              |
| X.    | Call to the Public/Public Comments   |  |
| I.    | Adjourn  |  |

**Next Meeting: 9/14/16**

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