



**NOTICE AND AGENDA OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION 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 **Executive Committee** of the **Maricopa County Workforce Development Board** and to the general public, that the **Executive Committee** of the **Maricopa County Workforce Development Board** will hold a meeting open to the public. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)[2]. The **Executive Committee** of Maricopa **County Workforce Development Board** may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Wednesday, January 18, 2016, 8:30 a.m. – 9:30 a.m.

Maricopa County Human Services Department
234 N Central Avenue Phoenix, AZ 85004, Floor 9
Conference Line: 602-506-9695, Passcode: 377148

The Agenda for the meeting is as follows:

1. Call to Order Marie Sullivan, WDB Vice-Chair
2. Roll Call Nancy Avina, Board Liaison
3. Discussion, Review and Possible Action Marie Sullivan, WDB Vice-Chair
 - a. Approval of Minutes – *November 17, 2016*
 - b. Non-disclosure Agreement for One Stop Operator
 - c. One Stop Operator Procurement
 - i. One Stop Operator. Discussion concerning procurement. The Full Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)[2].
 - d. New CEO & WDB Agreement
 - e. Core Partner MOU
 - f. Full Board Agenda
4. Executive Director Report Patricia Wallace, WDD Director
5. Committees Report
 - a. Nominations Committee Jim Godfrey, Committee Chair
 - b. Youth Committee Marie Sullivan, Vice Chair/
Interim Committee Chair
 - c. Industry Sector Committee Robin Schaeffer, 2nd Vice Chair/
Interim Committee Chair
6. Call to the Public Marie Sullivan, WDB Vice-Chair

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. Arizona@Work: Maricopa County products and services are made available through federal funding provided by the Workforce Innovation and Opportunity Act (WIOA); serving Employers by aiding job seekers, adults, dislocated workers and youth.

*Agenda items may be taken out of order



7. Adjournment

- a. Next Meeting: *Wednesday, March 15, 2017*

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."

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