



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

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

Wednesday, January 11, 2017 at 10:00 a.m. – 11:30 a.m.
Maricopa County Human Services
234 N Central Ave. 3rd Floor, Roosevelt Conference Room
Phoenix, AZ 85004

The Agenda for the meeting is as follows:

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| I. | Call to Order | Marie Sullivan, Youth Interim Chair |
| II. | Roll Call | Nancy Avina, Board Liaison |
| III. | Discussion, Review, and Possible Action | Marie Sullivan, Youth Interim Chair |
| | a. Approval of minutes – <i>November 09, 2016</i> | |
| | b. Chair and Vice-Chair Appointment | |
| | c. Board Member Recruitment | |
| | d. Sector Strategy Focus | |
| IV. | Information/Issues/Challenges Discussion | |
| V. | Executive Director Update | Patricia Wallace, Executive Director |
| | a. Youth Procurement RFP | |
| | b. Adult Ed. RFGA | |
| VI. | Other business | Marie Sullivan, Youth Interim Chair |
| VII. | Call to the Public | |
| VIII. | Adjournment | |

Next Meeting: Wednesday, February 8, 2016 at 10:00 a.m.

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