



**NOTICE OF PUBLIC MEETING OF THE
MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE**

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

REVISED

Thursday, January 20, 2021 – 9:30 a.m.

<https://www.gotomeet.me/MaricopaCountyWDB>

Phone: +1 (872) 240-3212; Access Code/Meeting ID: 167-097-701

The Agenda for the meeting is as follows:

****Indicates materials attached, please review/read prior to meeting.***

1. Call to order.

2. Roll Call.

3. Welcome and Opening Remarks.

4. Consent Agenda.

For Possible Action.

The Committee will consider and vote on the items on the consent agenda. Consent agenda is established to efficiently dispense the business of the MCWDB. These items will not be discussed unless a Member of the Committee asks to remove the item from the consent agenda.

- a. Meeting Minutes: November 18, 2021*
 - b. MCWDB FY22 2nd Quarter Report*
 - c. PY20 Data Validation*
 - d. 2022 Board Recertification/Compliance Update*
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5. Chairman Report.

Discussion Only.

6. Information/Discussion/Possible Action.

- a. OSO Quarterly Report Presentation (YTD)*
 - b. Fiscal Reports*
 - c. BFY22 Fiscal Monitoring – WIOA Title 1B Program*
 - d. MCWDB Staff Reorganization Progress Report*
 - e. MCWDB FY22 Budget Amendment*
 - f. MCWDB FY23 Budget Recommendation*
 - g. MCWDB FY2021-2022 Committee Roster Update*
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NEXT MCWDB EXECUTIVE COMMITTEE MEETING: MARCH 17, 2022

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." Note: Agenda items may be taken out of order

"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.

7. Information/Discussion Only.
 - a. Labor Market Projections Presentation*
 - b. Strategic and Local Plans Workshop*
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8. Call to Public.

9. Adjourn.

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