

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD  
COMPLIANCE ADVISORY WORKGROUP**

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

**Thursday, September 17, 2020 – 10:00 a.m.**

**REMOTE MEETING**

WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>

Phone: +1-510-338-9438; Access Code/Meeting ID: 625 125 871

**The Agenda for the meeting is as follows:**

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

*The workgroup may vote to go into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant A.R.S. 38-431.03(A)(3).*

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| <b>1. Call to Order</b>  | Interim Chairman, Matt McGuire         |
| <b>2. Roll Call and Welcome</b>  | Interim Chairman, Matt McGuire         |
| a. Roll call   |  |
| b. Opening comments and review Vision, Values and Goals                                      |  |
| c. Interim staffing introductions, communications and next steps                             |  |
| <b>3. Shared Governance Agreement Deep Dive</b>  | Assistant County Manager, Lee Ann Bohn |
| a. Review the revised SGA, discuss any additional feedback and make any additional revisions |  |
| b. Goal: Have new version ready for review at the next Full Board meeting                    |  |
| c. Align on next steps   |  |
| <b>4. Local Plan Update</b>  | Assistant County Manager, Lee Ann Bohn |
| <b>5. Other Compliance items</b>   | Interim Chairman, Matt McGuire         |
| <b>6. Call to the Public</b>   | Interim Chairman, Matt McGuire         |
| <b>7. Adjourn Meeting</b>  | Interim Chairman, Matt McGuire         |

*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.*