

NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

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

Wednesday, August 26, 2020 – 9:30 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 Board 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).

1. **Call to order.** Interim Chairman, Matt McGuire
2. **Opening Remarks.** Interim Chairman, Matt McGuire
 - a. Welcome
 - b. Review Vision, Values and Goals*
3. **Roll Call.** Board Liaison, Nancy Avina
4. **Consent Agenda.** Full Board

The board 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 Board asks to remove the item from the consent agenda.

 - a. Meeting Minutes: July 22, 2020*
 - b. Special Meeting Minutes: July 31, 2020*
 - c. Executive Director Monthly Report*
 - d. One Stop Operator Monthly Report*
 - e. Monthly Summary of WIOA Financials*
 - f. 2020-2021 MCWDB Membership Roster*
5. **Adoption of Full Board Meeting Schedule Revisions.** Board Liaison, Nancy Avina

The board will hear from staff on the survey conducted to revise the annual monthly full board meeting schedule and vote to adopt the recommended schedule.
6. **The MCWDB 2018 Re-Certification Corrective Action Plan.*** Interim Chairman, Matt McGuire
Executive Director, Patricia Wallace
Assistant County Manager, Lee Ann Bohn
WDD Division Director, Tom Colombo

The board will consider adoption of a corrective action plan, timeline and expected levels of performance to submit to the Department of Economic Security:

 - a. Corrective Action Plan and workgroup formation
 - b. Correspondence to WAC and DES
 - c. Local Plan scope of work and resource support
 - d. PY2020 – PY2021 Performance Negotiations for the Title I Adult, Dislocated Worker and Youth Programs

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. Call to the Public.

Interim Chairman, Matt McGuire

8. Adjourn Full Board Meeting.

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.