



**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
PERFORMANCE EXCELLENCE WORKGROUP**

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

Tuesday, June 4, 2019 at 1:30 p.m.

Open Works

4742 N. 24th St., Suite 450, Phoenix, AZ 85016

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.*

- | 1:30 p.m. | Call to Order
1) Welcome and Introductions
2) Roll call | Workgroup Lead, Drew Thorpe | | | | | | | | | | | | |
|------------------|---|--|----------------------|-------------------|--------------|---------------------------|----------|------------------|---|----------|----------------|-----------------------------------|------------------------|--|
| 1:35 p.m. | Approval of February 27, 2019 Minutes* | Performance Excellence Workgroup | | | | | | | | | | | | |
| 1:40 p.m. | Membership Updates* | MCWDB Staff | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Name</th> <th>Title & Organization</th> <th>Membership Status</th> </tr> </thead> <tbody> <tr> <td>Jorge Rivero</td> <td>Project Director, ResCare</td> <td>Resigned</td> </tr> <tr> <td>Kelsie McClendon</td> <td>Director of Human Resources, Open Works</td> <td>Resigned</td> </tr> <tr> <td>Alex Jovanovic</td> <td>Community Services, City of Tempe</td> <td>Added as new YC member</td> </tr> </tbody> </table> | Name | Title & Organization | Membership Status | Jorge Rivero | Project Director, ResCare | Resigned | Kelsie McClendon | Director of Human Resources, Open Works | Resigned | Alex Jovanovic | Community Services, City of Tempe | Added as new YC member | |
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| Alex Jovanovic | Community Services, City of Tempe | Added as new YC member | | | | | | | | | | | | |
| 1:45 p.m. | Complete Strategic Planner Provided Worksheets to set strategy, actions and metrics* | Strategic Planner, Dr. Sheila Murphy
Performance Excellence Workgroup | | | | | | | | | | | | |
| 2:50 p.m. | Upcoming Items
Future Work Systems Demo*:
July 1: 3:00-4:30pm
WDB Office-701 W Jefferson Street
Phoenix, AZ 85007 | Workgroup Lead, Drew Thorpe | | | | | | | | | | | | |
| 2:55 p.m. | Call to the Public | Workgroup Lead, Drew Thorpe | | | | | | | | | | | | |
| 3:00 p.m. | Adjourn | Workgroup Lead, Drew Thorpe | | | | | | | | | | | | |

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