



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

Pursuant to A.R.S. § 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:

Thursday, August 25, 2022 – 9:00 a.m.

Desert Willow Conference Center
4340 East Cotton Center Blvd.
Phoenix, Arizona 85040

The Maricopa County Workforce Development Board may vote to go into executive session, which will not be open to the public, to discuss certain matters including, 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).

The Agenda for the special 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 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: June 16, 2022*
 - b. Fiscal Reports*
 - c. 2022 Local Area Plan Modification*
 - d. MCWDB 4th Quarter Report*
 - e. Title 1B 4th Quarter Report*
 - f. MCWDB Executive Director Report*
 - g. Negotiated Performance Levels*
 - h. 2022 Title IA Governance Monitoring Letter – 3rd Quarter*
 - i. PY22 Allocations*
 - j. MCWDB Policies Required for Recertification*
 - i. Conflict of Interest Policy*
 - ii. Monitoring Oversight Policy*
 - iii. Training Service Limits policy*
 - iv. Work-Based Training Services Policy*
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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.

5. Chair Report.

6. Community Impact Statements.

- a. MCWDB Success Story*
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7. Information/Discussion/Possible Action.

- a. One-Stop Operator End of Year Report*
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8. Information/Discussion Only.

- a. Service Provider Update/ ARPA Funding Update*
 - b. Comprehensive Services/Partnerships*
 - c. Careers Pathway Strategists Highlights*
 - d. One-Stop Operator Procurement Update*
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9. Call to the Public.

10. Adjourn.

NEXT MEETING: OCTOBER 20, 2022

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