



**NOTICE OF PUBLIC 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, February 16, 2023 – 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.**

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**2. Roll Call.**

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**3. Welcome and Opening Remarks.**

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**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: December 1, 2022\*
  - b. Fiscal Report\*
  - c. Executive Director's Report\*
  - d. MCWDB Strategic Plan: Progress Report\*
  - e. MCWDB 2<sup>nd</sup> Quarter Report\*
  - f. Monthly Careers Pathway Strategist Report\*
  - g. Title 1B 2<sup>nd</sup> Quarter Report\*
  - h. One-Stop Operator PY2022 1<sup>st</sup> Quarter Report\*
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**5. Chair Report.**

*Discussion Only.*

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**6. Community Impact Statements.**

- a. MCWDB Business Success Story\*
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**NEXT MCWDB COMMITTEE MEETING: APRIL 20, 2023**

*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. MCWDB Training: Title IB\*
- b. Service Provider Update
- c. Arizona Healthcare Association Presentation\*
- d. 2023 Arizona Workforce Summit Update\*
- e. FY23 MCWDB Committee Membership/Appointments Update
  - i. Marketing and Outreach Committee Appointment
    - Kathryn “Che” Collins, Director of Training & Talent, Habitat for Humanity (Board Member)
  - ii. Employer Connection Committee Appointment
    - Jacob Evenson, Business Manager, Boilermakers – Local 627 (Board Member)
  - iii. Youth Committee Appointment
    - Nancy Stanford, Market Human Resources Manager, Marriott Hotels (Non-Board Member)
- f. MCWDB Committee Updates
  - i. Executive Committee
  - ii. Marketing and Outreach Committee
  - iii. Employer Connection Committee
  - iv. Youth Committee

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8. Call to Public.

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9. Adjourn.

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