



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 1, 2024 – 1:30 p.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.

2. Roll Call.

3. Welcome, Opening Remarks, and Meeting Objectives.

Meeting Objectives:

- Review the standard MCWDB Full Board meeting reports, along with the Memorandum of Understanding/ Infrastructure Agreement and 2025-2027 Local Plan Timeline approval.
 - Discuss the following reports and consider the recommendation to accept them:
 - One Stop Operator Performance Update
 - Strategic Plan: Progress Report
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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 5, 2023*
 - b. Fiscal Reports*
 - c. Executive Director's Report*
 - d. Jobs Report*
 - e. Careers Pathway Strategist Report*
 - f. One-Stop Operator Monthly Report*
 - g. Service Provider Update*
 - h. Memorandum of Understanding/Infrastructure Agreement (MOU/IFA) Six-Month Renewal*
 - i. 2025-2027 Local Plan Timeline and Process*
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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.

Discussion Only.

6. Information/Discussion/Possible Action.

- a. One-Stop Operator Performance Update*
 - b. Strategic Plan: Progress Report*
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7. Information/Discussion Only.

- a. MCWDB Success Story*
 - b. FY24 MCWDB Committee Membership/Appointments Update
 - i. Employer Connection Committee Appointments
 - John Soto, Program Manager – Department’s Division of Employment and Rehabilitation Services, Arizona Department of Economic Security (MCWDB Board Member)
 - c. MCWDB Committee Updates
 - i. Executive Committee
 - ii. Youth Committee
 - iii. Employer Connection Committee
 - iv. Regional Workforce Initiatives Committee
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8. Call to Public.

9. Adjourn.

NEXT MEETING: April 18, 2024

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

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