



Phoenix Business and Workforce Development Board
 Full PBWD Board Meeting
 March 09, 2023
 8:30 am-9:00 pm Mountain Standard Time

IN-PERSON MEETING, ONLY

Webex Information (FOR PUBLIC ATTENDEES ONLY):

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I. Call to Order/Roll Call

(Nick Bielinski)

The Phoenix Business and Workforce Development (PBWD) Board Vice Chair, Nick Bielinski, will call the meeting to order. Roll call will be completed to ensure a quorum of the members is present.

II. PBWD Board January 12, 2023 Meeting Minutes

(Nick Bielinski)

The PBWD Board 01/12/2023 meeting minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Chair Update

(Nick Bielinski)

PBWD Board Vice Chair, Nick Bielinski, will provide an update to the PBWD Board.

RECOMMENDATION: This item is for information and discussion.

IV. **Consent Agenda Items**

(Nick Bielinski)

Consent Items are for Updates and Approval ONLY and are approved in a single vote. Consent Items are operational, compliance, and/or contractual items that are not subject to discussion unless pulled from the consent agenda. If a discussion is required, a Board Member can request to have a Consent Item removed and discussed at the current or next Board Meeting.

A. ARIZONA@WORK City of Phoenix Policies & Revision for approval:

- 200.204 Eligibility – Adult & Dislocated Worker*
- 500.501 Eligibility – Supportive Services*
- 500.502 Supportive Services Categories & Cost Guidelines*

RECOMMENDATION: This item is for information and approval.

V. **Board Budget Presentation**

(Alexandra Platas)

Alexandra Platas, Deputy Human Director, Human Services Department, Management Services Division, will present the closeout of PY21/FY22 WIOA Budget and present the PY22/FY23 Budget with expenditures.

RECOMMENDATION: This item is for information and approval.

VI. **Matters for Future Discussion**

(Nick Bielinski)

VII. **Call to the Public and Open Discussion**

(Nick Bielinski)

VIII. **Adjournment**

(Nick Bielinski)