



**PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT
BOARD MEETING**

September 8, 2022 at 8:30 a.m.

AGENDA SUMMARY

To: Latasha Causey, PBWD Board Chair
From: LaSetta Hogans, PBWD Board Executive Director

LOCATION: (VIRTUAL ONLY)

Webex Meeting Information:

Join from the meeting link

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m8423bfac327c040913b45c7339c3d743>

Join by meeting number

Meeting number (access code): 2466 624 8182

Meeting password: weD3zQ9ybE5

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,24666248182## US Toll

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[Global call-in numbers](#)

AGENDA ITEM 1: Call to Order/ Welcome/ Roll Call

The Phoenix Business and Workforce Development (PBWD) Board Chair Latasha Causey will call the meeting to order.

Roll call will be completed by the PBWD Board Liaison to ensure a quorum is present.

AGENDA ITEM 2: Approval of Minutes: July 14, 2022 PBWD Board Meeting Minutes

(Latasha Causey)

The July 14, 2022 PBWD Board Meeting Minutes are recommended for review and approval.

AGENDA ITEM #2 ATTACHMENT – July 14, 2022 PBWD Board Meeting Minutes
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RECOMMENDATION: This item is for information and approval.

AGENDA ITEM 3: Consent Items:

September 8, 2022 Phoenix Business and Workforce Development Board **Agenda Summary**

(Latasha Causey)

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 discussion is required a Board Member can request to have a Consent Item removed and discussed at the next Board Meeting.

A. One-Stop Operator Monthly Reports for July 2022

AGENDA ITEM #3 ATTACHMENT – OSO Monthly Report - July 2022

RECOMMENDATION: This item is for information and approval.

AGENDA ITEM 4: PWBD Chair Update

(Latasha Causey)

INFORMATION:

The PWBD Board Chair, Latasha Causey, will provide an update to the PBWD Board.

RECOMMENDATION: This item is for information discussion and possible action.

AGENDA ITEM 5: Human Services Department Service Provider year-end report

(David Chavez, Laura Whitehead)

INFORMATION:

David Chavez, Workforce Development Supervisor with the City of Phoenix, Human Services Department (HSD) will present the Program Year 21-22 Year End Wrap Up of our workforce programs for the City of Phoenix.

AGENDA ITEM #5 ATTACHMENT): PY21.22 YOUTH Year End Wrap Up PPT

RECOMMENDATION:

This item is for information, discussion and possible action.

AGENDA ITEM 6: WIOA Reauthorization

(LaSetta Hogans)

INFORMATION:

LaSetta Hogans, PBWD Board Executive Director, will present on the reauthorization of the Workforce Innovation and Opportunity Act of 2014.

AGENDA ITEM #6 ATTACHMENT - WIOA Reauthorization

RECOMMENDATION:

This item is for information, discussion and action.

AGENDA ITEM 7: Special Populations: Justice Involved

(Laura Whitehead)

INFORMATION:

Laura Whitehead, Workforce Development Manager with the City of Phoenix, Human Services Department (HSD) will present on how our Adult/DW Workforce Programs services justice-involved individuals through the Workforce Innovation and Opportunity Act (WIOA).

AGENDA ITEM #7 ATTACHMENT – Justice Involved-June 2022 Workforce Ad Hoc Committee- Rev 9-7-22

RECOMMENDATION:

This item is for information, discussion and possible action.

AGENDA ITEM 8: Committee Reports

INFORMATION:

(Latasha Causey, Chair, PBWD Board)

- Business & Workforce Engagement Committee (BWEC)
- Program Excellence Committee (PEC)
- Board Strategic Plan Goal Group

RECOMMENDATION: This item is for information, discussion and action.

AGENDA ITEM 9: Matters for Future Discussion

(Latasha Causey)

AGENDA ITEM 10: Call to The Public & Open Discussion

(Latasha Causey)

AGENDA ITEM 11: Adjournment

(Latasha Causey)