



Phoenix Business and Workforce Development Board
 Full PBWD Board Meeting
 January 13, 2022
 8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting Link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m9b5e3b7a1246beb20283db0d7fe3ae81>
 Meeting number: 2467 309 1538
 Password: rWAPZg6Bt77
 Phone: 415-655-0001

I. Call to Order/ Roll Call

(Latasha Causey)

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

Roll call will be completed to ensure a quorum is present.

(Latasha Causey)

II. For Approval: PBWD Board November 10, 2021 Meeting Minutes

(Latasha Causey)

The PBWD Board 11/10/21 Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. For Approval: Consent Items

(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 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. One-Stop Operator November Report

B. ARIZONA@WORK City of Phoenix Draft Policy Review and Approval:

1. 200.202 Draft Individualized Career Services Policy
2. 200.204 Draft Eligibility Adult/DW Programs Policy
3. 400.407 Draft Performance Measures Policy
4. 500.501 Draft Support Services Eligibility Policy
5. 500.502 Draft Support Services Categories Policy
6. 600.603 Draft Entrepreneurial Services Policy
7. 300.301 Draft Youth Program Policy

RECOMMENDATION: This item is for information and approval.

IV. Chair Update

(Latasha Causey)

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

RECOMMENDATION: This item is for information and discussion.

V. City of Phoenix Economic Development Presentation

(Christine Mackay)

City of Phoenix Community and Economic Development Director, Christine Mackay, will give an economic development presentation to the Board members.

RECOMMENDATION: This item is for information and discussion.

VI. Committee Updates

(Committee Chairs & Vice Chairs)

The Chair/Vice-Chairs of the following committees will give an update on their committee work to the Board:

- Business and Workforce Development Committee
- Communication and Outreach Committee
- Program Excellence Committee
- Executive Leadership Committee

RECOMMENDATION: This item is for information and discussion.

VII. Matters for Future Discussion

(Latasha Causey)

VIII. Call to the Public & Open Discussion

(Latasha Causey)

IX. Adjournment

(Latasha Causey)