



Phoenix Business and Workforce Development Board
 Full Board Meeting
 May 13, 2021
 8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting Link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m988cffaf5d393206dc5c543a942b1892>
Meeting number: 800 969 390 - **Password:** C2tGZivK - **Phone:** 415-655-0001

I. Call to Order/ Roll Call

(Audrey Bohanan)

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

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

II. For Approval: PBWD Board January 14, 2021 Meeting Minutes

(Audrey Bohanan)

The PBWD Board 01/14/21 Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. For Approval: Consent Item

(Audrey Bohanan)

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. WIOA Budget Update

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

300.301 Draft Youth Program Policy

300.312 Draft Youth Contract Risk Assessment Monitoring

(CRAM) Policy

600.601 Draft Training Services Eligibility Policy

600.602 Draft Occupational Skills Training Policy

900.905 Draft ARZIONA@WORK Branding Policy

RECOMMENDATION: This item is for information and approval.

IV. Magic Bus Ride Share Presentation

(Isabelle Ji)

Ms. Isabelle Ji, from Magic Bus Ride Share, will give a presentation to the PBWD Board on their ride share program.

RECOMMENDATION: This item is for information and discussion.

V. Client Referral Presentation

(Stacey VanErnst)

Stacey Van Ernst, One-Stop Operator, will give a presentation and live demo to the PBWD Board on the Client Referral System.

RECOMMENDATION: This item is for information and discussion.

VI. Capstone Project Presentation

(Ricky Duran)

Ricky Duran, Data and Research Manager, will give a final presentation on his Capstone Project.

RECOMMENDATION: This item is for information and discussion.

VII. Sector Partnership Updates

(Rob Stenson)

Rob Stenson, Business and Workforce Development Center Supervisor, will update the PBWD Board on the sector partnerships.

RECOMMENDATION: This item is for information and discussion.

VIII. PBWD Board Officer Election Results

(Christina Edwards)

Christina Edwards, PBWD Board Liaison, will share the results of the officer elections for Chair and Vice Chair of the Board, July 1, 2021 - June 30, 2023, with the members.

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

IX. Board Recertification Update

(LaSetta Hogans)

PBWD Board Executive Director, LaSetta Hogans, will provide an update on the Board Recertification process.

This item is for information and discussion.

X. 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.

XI. Matters for Future Discussion

(Audrey Bohanan)

XII. Call to the Public & Open Discussion

(Audrey Bohanan)

XIII. Adjournment

(Audrey Bohanan)