



Phoenix Business and Workforce Development Board  
 Emergency Executive Leadership Committee (ELC)  
 Meeting  
 March 10, 2022  
 8:00 am-8:20 am Mountain Standard Time

### VIRTUAL MEETING

**Meeting link:** <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m765b4efdc9d29f093839ad13d25f3b81>  
**Password:** M9FkktjW44  
**Phone:** 415-655-0001    **Meeting Number** 2460 119 7541

#### I. Call to Order/ Roll Call

*(Latasha Causey)*

The Phoenix Business and Workforce Development (PBWD) Board Chair, Latasha Causey, will call the Executive Leadership Committee (ELC) meeting to order. Roll call will be called to ensure a quorum is present.

#### II. ARIZONA@WORK City of Phoenix Draft Policy Review and Approval

*(Christina Edwards)*

The ELC will review the following draft policy for approval to the PBWD Board.

- 900.911 WIOA COVID-19 Policy

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

#### III. PBWD Board Bylaws

*(Christina Edwards)*

The committee will review updates to the PBWD Board bylaws for approval.

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

#### IV. WIOA Service Provider Selection

*(LaSetta Hogans)*

The committee will vote who the WIOA service provider will be for Adult, Dislocated Worker and Youth programs.

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

#### V. Matters for Future Discussion

*(Latasha Causey)*

#### VI. Call to The Public & Open Discussion

*(Latasha Causey)*

**VII. Adjournment**  
*(Latasha Causey)*