



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

VIRTUAL MEETING ONLY

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
 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 of the members is present.
(Latasha Causey)
- II. For Approval: PBWD Board January 13, 2022 Meeting Minutes
 The PBWD Board 1/13/22 meeting minutes are recommended for review and approval.
(Latasha Causey)
- III. For Approval: Consent Agenda Items
 Consent Agenda Items are for updates and approval ONLY and are approved in a single vote. Consent Agenda 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 Agenda Item removed and discussed at the current or next Board Meeting.
 - A. One Stop Operator January Report
 - B. WIOA Title II Adult Education Quarterly Reports
 - C. ARIZONA@WORK City of Phoenix Draft Policy Review & Approval:
 1. 300.301 Draft Youth Program Policy
 2. 400.416 Draft Incentive payments Adult/DW Policy
 3. 900.911 Draft WIOA COVID-19 Policy*(Latasha Causey)*
- IV. For Information and Discussion: Chair Update
 PBWD Board Chair, Latasha Causey, will provide an update to the PBWD Board.
(Latasha Causey)
- V. For Information and Discussion: Diversity, Equity and Inclusion (DEI) Presentations
 Various organizations will give short presentations around diversity, equity and inclusion in the workplace.
(Latasha Causey)

VI. For Information and Discussion: Local Plan Modifications Update
LaSetta Hogans, PBWD Board Executive Director, will give an update on the required year two modifications to the Local Plan.

(LaSetta Hogans)

VII. For Information and Discussion: Committee Reports

- Business and Workforce Engagement Committee (BWEC)

- Communication and Outreach Committee (COC)

- Executive Leadership Committee (ELC)

- Program Excellence Committee (PEC)

(Latasha Causey)

VIII. Matters for Future Discussion

(Latasha Causey)

IX. Call to the Public and Open Discussion

(Latasha Causey)

X. Adjournment

(Latasha Causey)