



Phoenix Business and Workforce Development Board
 Executive Leadership Committee Meeting
 October 14, 2021
 8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mb0346bf19664985b838785ad3cef46e6>
Password: HpnXSU2Ai35

Phone: 415-655-0001 **Access Code:** 133 909 0759#

I. Call to Order/ Roll Call/ Chair Update

(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. For Approval: August 12, 2021 ELC Meeting Minutes

(Latasha Causey)

The August 12, 2021 Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. PBWD Board Chair Update

(Latasha Causey)

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

RECOMMENDATION: This item is for information and discussion.

IV. Connecting Laid-Off Workers Presentation

(Rob Stenson)

City of Phoenix Business Services Supervisor, Rob Stenson, will give a presentation to the committee members regarding services for workers who have been laid-off from their employer.

RECOMMENDATION: This item is for information and discussion.

V. WIOA Budget Update

(LaSetta Hogans)

PBWDB Executive Director, LaSetta Hogans, will review the WIOA budget with the committee members.

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

VI. Delegating ELC Work Plan Items to the Committees

(Latasha Causey)

PBWD Board Chair, Latasha Causey, will discuss the Work Plan items and potentially assigning them to the various PBWD Board Committees for oversight.

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

VII. Committee Updates

(Committee Members)

The Chair/Vice Chair of each committee will give a status report of the work the committee is doing.

RECOMMENDATION: This item is for information and discussion.

VIII. ELC Scorecard & Work Plan Review

(Latasha Causey)

The committee will review their scorecard/work plan and make any necessary adjustments to the actions and timelines.

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

IX. Matters for Future Discussion

(Latasha Causey)

X. Call to The Public & Open Discussion

(Latasha Causey)

XI. Adjournment

(Latasha Causey)