



Phoenix Business and Workforce Development Board  
 Executive Leadership Committee Meeting  
 June 09, 2022  
 8:30 am-10:30 am Mountain Standard Time

## VIRTUAL MEETING

**Meeting link:** <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m27dce06775c49d0fd856dda2b986402f>  
**MTID=m27dce06775c49d0fd856dda2b986402f**  
**Password: 4MDuj5NxzY6**  
**Phone: 415-655-0001 Meeting Number 2450 726 4024#**

### 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: ELC February 10, 2022 & March 10, 2022 Meeting Minutes

*(Latasha Causey)*

The February 10, 2022 ELC Meeting Minutes and the March 10, 2022 Emergency ELC 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.*

One-Stop Operator Monthly Report

**RECOMMENDATION: This item is for information and approval.**

### IV. Board Chair Update

*(Latasha Causey)*

The ELC Chair, Latasha Causey, will give an update to the committee.

**RECOMMENDATION: This item is for information and discussion.**

**V. Intergovernmental Agreement (IGA) with AZ DES for Reemployment Services and Eligibility Assessment (RESEA) Pilot Program**

*(LaSetta Hogans)*

PBWD Board Executive Director, LaSetta Hogans, will review the proposed IGA with the committee for approval.

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

**VI. ARIZONA@WORK City of Phoenix Draft Policy Review and Approval**

*(LaSetta Hogans)*

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

- 600.602 Training Services-Occupational Skills Training Policy
- 900.908 Eligible Training Provider List (ETPL) Policy

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

**VII. WIOA Service Provider Agreement/ MOU**

*(LaSetta Hogans)*

PBWDB Executive Director, LaSetta Hogans, will review the WIOA Service Provider Agreement with the committee for approval.

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

**VIII. 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.**

**IX. Matters for Future Discussion**

*(Latasha Causey)*

**X. Call to The Public & Open Discussion**

*(Latasha Causey)*

**XI. Adjournment**

*(Latasha Causey)*