



Phoenix Business and Workforce Development Board
Executive Leadership Committee Meeting
August 12, 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: June 10, 2021 ELC Meeting Minutes

(Latasha Causey)

The June 10, 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. Salesforce Presentation

(Jeremy Schlosseraz)

The committee will hear a presentation from a Salesforce representative.

RECOMMENDATION: This item is for information and discussion.

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

(LaSetta Hogans)

PBWDB Executive Director, LaSetta Hogans, will review the following draft policies with the committee for approval to the PBWD Board.

- 900.903 Draft WIOA Data Validation Policy

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

VI. Shared Local Governance Agreement - Service Provider Agreement Amendment Status Update

(LaSetta Hogans)

PBWDB Executive Director, LaSetta Hogans, will provide a status update on the Shared Local Governance Agreement - Service Provider Agreement amendments to the committee.

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

VII. Committee Update Reports & Discussion

(Committee Members)

The Chair/Vice Chair of each committee will give a status report of the work the committee is doing. Additionally, the committee will discuss how to report out the work of the committees in a more meaningful way.

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)