



Phoenix Business and Workforce Development Board
 Full Board Meeting
 September 09, 2021
 8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting Link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m0ce5168ce359e9d7feb2b3f38eec56b8>
Meeting number: 177 533 6901- **Password:** kTzPjDTE323 - **Phone:** 415-655-0001

I. Call to Order/ Roll Call

(Latasha Causey)

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 is present.
(Latasha Causey)

II. For Approval: PBWD Board July 8, 2021 Meeting Minutes

(Latasha Causey)

The PBWD Board 07/08/21 Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. For Approval: Consent Item

(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.

- A. One-Stop Operator July Report
- B. Title II Adult Education 4th Quarter Report
- C. ARIZONA@WORK City of Phoenix Draft Policy Review and Approval:
 900.903 Draft WIOA Data Validation Policy

RECOMMENDATION: This item is for information and approval.

IV. Career Connectors Presentation

(Jessica Pierce)

Jessica Pierce, from Carrer Connectors, will give a presentation to the PBWD Board.

RECOMMENDATION: This item is for information and discussion.

V. WIOA Budget

(LaSetta Hogans)

LaSetta Hogans, PBWD Board Executive Director, will provide a WIOA budget overview for review and approval.

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

VI. Procurement Plan

(Gretchen Wolfe)

City of Phoenix Community and Economic Development Department Procurement Manager, Gretchen Wolfe, will provide an overview of the PBWD Board procurement plan for review and approval.

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

VII. 2021 Global Mayors Challenge

(Jovanna Parkhouse)

The PBWD Board Service Provider, City of Phoenix Business and Workforce Development Division, will provide an update on the 2021 Global Mayors Challenge.

RECOMMENDATION: This item is for information and discussion.

VIII. One-Stop Operator Presentation

(Stacey VanErnst)

One-Stop Operations Manager, Stacey Van Ernst, will give an overview of the One-Stop Operator services.

RECOMMENDATION: This item is for information and discussion.

IX. Committee Updates

(Committee Chairs & Vice Chairs)

The Chair/Vice-Chairs of the following committees will give an update on their committee work to the Board:

Business and Workforce Development Committee
 Communication and Outreach Committee
 Program Excellence Committee
 Executive Leadership Committee

RECOMMENDATION: This item is for information and discussion.

X. Matters for Future Discussion

(Latasha Causey)

XI. Call to the Public & Open Discussion

(Latasha Causey)

XII. Adjournment

(Latasha Causey)