



Phoenix Business and Workforce Development Board
 Executive Leadership Committee Meeting
 October 13, 2022
 8:30 am-10:30 am Mountain Standard Time

HYBRID MEETING

Location

Phoenix Business and Workforce Development Center, 302 N. 1st Ave., 6th Floor.

I. Call to Order/ Roll Call

(Nicholas Bielinski)

The Phoenix Business and Workforce Development (PBWD) Board Vice Chair, Nick Bielinski, 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 June 9, 2022 Meeting Minutes

(Nicholas Bielinski)

The June 9, 2022 ELC Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Board Chair Update

(Nicholas Bielinski)

The ELC Vice Chair, Nick Bielinski, will give an update to the committee.

RECOMMENDATION: This item is for information and discussion.

IV. Board Platform Vendor and Scope of Work

PBWD Board Liaison, Genie Usher will reach out to ELC members for input into the Scope of Work for the next solicitation of the Board Platform software system. The City currently contracts with Govenda.

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

V. November Full Meeting Location Option/Discussion (Veterans Week)

(Nicholas Bielinski)

ELC Vice Chair, Nick Bielinski, will discuss with the committee.

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

VI. Committee Updates

(Committee Members)

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

RECOMMENDATION: This item is for information and discussion.

VII. Matters for Future Discussion

(Latasha Causey)

VIII. Call to The Public & Open Discussion

(Latasha Causey)

IX. Adjournment

(Latasha Causey)