



Phoenix Business and Workforce Development Board
 Full PBWD Board Meeting
 November 10, 2022
 8:30 am-10:30 am Mountain Standard Time

HYBRID MEETING

USAA Phoenix Campus. The address is One Norterra Drive, Phoenix, Arizona, 85085. <https://goo.gl/maps/ggdNEsZevpEgNgvc7>

- There are two entrances from N. Norterra Parkway onto the campus (Agave and Ironwood). When you arrive, you will be greeted by our Phoenix Security at the Security Gate.
- You will be required to show a valid government issued identification for entry onto USAA premises.
- Security will direct you around the front of the campus to park near the lobby.
- As you enter the lobby you once again will be met by the Security Team. You will be asked to show your ID again so that they can provide you a visitor badge. We look forward to seeing you.

Meeting Link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mcfd1d69213f94b9b0c69ec6fc6726c10>

Meeting number: 2460 705 1026
 Password: a3gSqPAUJ59
 Phone: 415-655-0001

I. PBWD Board Chair Update

(Latasha Causey)

PBWD Board Chair, Latasha Causey, will:

1. introduce Mayor Kate Gallego
2. provide an update to the PBWD Board

RECOMMENDATION: This item is for information and discussion.

II. 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)

III. For Approval: PBWD Board September 8, 2022 Meeting Minutes

(Latasha Causey)

The PBWD Board 3/10/22 Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

IV. Annual Procurement Updates

(Tamara John/Hayden Maynard)

Tamara John, Contracts Specialist II and Hayden Maynard, Administrative Assistant I with the City of Phoenix, Community and Economic Development Department will provide the 2022 procurement update to the Board.

RECOMMENDATION: This item is for information and approval.

V. DOL Dislocated Worker Grant (AZ QUEST)

(Deb Furlong)

Deb Furlong, City of Phoenix Workforce Development Supervisor will provide information about this Arizona Office of Economic Opportunity (OEO) grant and the City's intention to enter into an Intergovernmental Agreement (IGA) with the Maricopa Community College District to administer the Arizona Quality Jobs, Equity, Strategy, and Training (AZQUEST) Disaster Recovery National Dislocated Worker Grants

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

VI. October 2022 Results for America Fellowship

(Deb Furlong)

Deb Furlong, City of Phoenix Workforce Development Supervisor will provide an overview of her experience at this fellowship in Washington, DC.

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

VII. Member Presentation: Kandi Tillman, Managing Co-Founder, 50 Strong

(Kandi Tillman)

50-Strong Managing Co-Founder Kandi Tillman will present on her role at 50-Strong and the work that her team does to support veterans in the community. Kandi will also discuss how this work relates to the work done by the Phoenix Local Board and ARIZONA@WORK.

RECOMMENDATION: This item is for information and discussion. .

VIII. Member Presentation: Title II Adult Education Program Presentation

(Jesus Love)

Kristi Wimmer, Education Program Manager at Maricopa County Adult Probation and Sharlet Barnett, CEO of Arizona Center for Youth Resources will present on Title II Adult Education Programs and how Title I and Title II partners can better work together.

(Kristi Wimmer/Sharlet Barnett)

RECOMMENDATION: This item is for information and discussion.

IX. Member Presentation: Kaaren-Lyn Graves, Executive Director, NABEDC

(Kaaren-Lyn Graves)

Kaaren-Lyn Graves, Executive Director at NABEDC will present on her role and the work that her team does. Kaaren-Lyn will also discuss how this work relates to the work done by the Phoenix Local Board and ARIZONA@WORK.

RECOMMENDATION: This item is for information and discussion.

X. Committee Reports

(Committee Chairs & Vice Chairs)

The following Board Committee's will provide an update:

- A. Business and Workforce Engagement Committee (BWEC)
- B. Executive Leadership Committee (ELC)
- C. Program Excellence Committee (PEC)

RECOMMENDATION: This item is for information and discussion.

XI. Matters for Future Discussion

(Latasha Causey)

XII. Call to the Public & Open Discussion

(Latasha Causey)

XIII. Adjournment

(Latasha Causey)