



Phoenix Business and Workforce Development Board
Full PBWD Board Meeting
July 14, 2022
8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING ONLY

Webex Information:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m0670bfa364e43354eb366dd53a543e22>

Meeting number: 2466 624 8182
Password: weD3zQ9ybE5

Join by video system
Dial 24666248182@cityofphoenix.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Join by phone
+1-415-655-0001 US Toll

Access code: 246 662 48182

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 of the members is present.

II. PBWD Board May 12, 2022 Meeting Minutes
(*Latasha Causey*)

The PBWD Board 5/12/22 meeting minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Consent Agenda Items
(*Latasha Causey*)

Consent Agenda Items are for updates and approval ONLY and are approved in a single vote. Consent Agenda 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 Agenda Item removed and discussed at the current or next Board Meeting.

A. One Stop Operator May Report

B. WIOA Title II Adult Education Quarterly Reports

C. ARIZONA@WORK City of Phoenix Draft Policy Review & Approval:

- DRAFT 600.602 Training Services-Occupational Skills Training Policy for approval*

- DRAFT 900.908 Eligible Training Provider List Policy for approval*

RECOMMENDATION: This item is for information and approval.

IV. Chair Update

(Latasha Causey)

PBWD Board Chair, Latasha Causey, will provide an update to the PBWD Board with recognition of board Melissa Trujillo, Travis Hardin, Nick DePorter, and Christina Edwards for their service as board members and staff.

RECOMMENDATION: This item is for information and discussion.

V. City of Phoenix WIOA Title I-B Negotiated Performance Levels for Program Years 2022 and 2023

LaSetta Hogans, PBWDB Executive Director, will provide an update and information regarding the Workforce Innovation and Opportunity Act Title I-B negotiated performance Levels for program years 2022 and 2023 agreed-upon by the State and representatives of the City of Phoenix Workforce Development Board.

(LaSetta Hogans)

RECOMMENDATION: This item is for information and discussion.

VI. Occupational Growth Rate

(Latasha Causey)

PBWDB Chair, Latasha Causey, will lead a presentation with City of Phoenix staff regarding the current occupational growth percentage rate assigned as an approval metric for training programs on the eligible training provider list. The current occupational growth rate used as an approval metric is 3%. A recommendation will be made for the board to approve the occupational growth percentage rate to 5%. Upon approval, the approval metric will be added to the City of Phoenix ETPL (eligible training provider list) policy.

(Latasha Causey)

RECOMMENDATION: This item is for information and approval.

VII. Committee Reports

(Latasha Causey)

The following committees will provide updates to the full board:

- Business and Workforce Engagement Committee (BWEC)
- Executive Leadership Committee (ELC)
- Program Excellence Committee (PEC)

RECOMMENDATION: This item is for information and discussion.

VIII. Matters for Future Discussion

(Latasha Causey)

IX. Call to the Public and Open Discussion

(Latasha Causey)

X. Adjournment

(Latasha Causey)