

# Phoenix Business and Workforce Development Board Business and Workforce Engagement Committee Meeting August 20, 2020 9:00 am-11:00 am Mountain Standard Time

CALL IN: 1-415-655-0001 | Access Code: 133 009 3920#

**MEETING LINK:** 

https://cityofphoenix.webex.com/cityofphoenix/j.php?

MTID=m4dac3510f0e905723f805a85d912a26f

PASSWORD: ftRGR9Mqs24

#### 1: Call to Order/ Roll Call

The Business and Workforce Engagement Committee (BWEC) Chair Jesus Love, will call the BWEC meeting to order.

Roll call will be completed by the BWEC Staff Support to ensure a quorum is present.

## 2: For Approval: July 16, 2020 Business and Workforce Engagement Committee Minutes

The July 16, 2020 Business and Workforce Engagement Committee (BWEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

Staff is recommending approval of the July 16, 2020 BWEC meeting minutes.

## 3: For Approval: July 22, 2020 Bagels and Business Workgroup Minutes

The July 22, 2020 Bagels and Business Workgroup Minutes are recommended for review and approval.

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

Staff is recommending approval of the July 22, 2020 Bagels and Business Workgroup meeting minutes.

#### 4: Bagels and Business Event Planning Update

The Business and Workforce Engagement Committee will review the September 16, 2020 Bagels and Business Event agenda and invitation. The event will focus on connecting Health Care organizations in Phoenix with the talent pipeline.

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

## 5: Business and Workforce Engagement Committee Strategic Plan Review

The BWEC will review the committee scorecard. The strategies, actions, and metrics identified in the BWEC scorecard are tied to the PBWD Board goal of driving economic mobility and impact. The committee has the opportunity to adjust actions, metrics, and timelines as necessary.

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

#### **6: Committee Update Report**

The BWEC Chair or Vice-Chairs will complete the Phoenix Business and Workforce Development Board Committee Update report and share the items discussed in the report with the Committee.

RECOMMENDATION: This item is for information and discussion.

- 7: Matters for Future Discussion
- 8: Call to The Public & Open Discussion
- 9: Adjournment