



Phoenix Business and Workforce Development Board
 Executive Leadership Committee Meeting
 February 09, 2023
 8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

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I. **Call to Order/ Roll Call**

(Latasha Causey)

The Phoenix Business and Workforce Development (PBWD) Board Chair, Latasha Causey, 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 December 8, 2022 Meeting Minutes**

(Latasha Causey)

The December 8, 2022 ELC Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. **Board Chair Update**

(Latasha Causey)

The ELC Chair, Latasha Causey, will give an update to the committee.

RECOMMENDATION: This item is for information and discussion.

IV. Board Budget Presentation

(Alexandra Platas)

Alexandra Platas, Deputy Human Director, Human Services Department, Management Services Division, will present the Board Budget Update.

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

V. Board Strategic Planning Day in 2023

(Latasha Causey)

ELC Chair, Latasha Causey, 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)