



Phoenix Business and Workforce Development Board
 Executive Leadership Committee Meeting
 December 08, 2022
 8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting Information:

Join from the meeting link

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

MTID=m5ee4d730604f082a5ccb21ef9432fe48

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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 October 13, 2022 Meeting Minutes**

(Latasha Causey)

The October 13, 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 Platform Solicitation Update**

(Hayden Maynard)

BWDC Administrative Assistant Hayden Maynard with the City of Phoenix Community and Economic Development Department will update ELC members on the status of the Board Platform software system solicitation. The City currently contracts with Govenda.

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

V. Board Budget Presentation

(Alexandra Platas)

Alexandra Platas, Deputy Human Director, Human Services Department, Management Services Division, will present the closeout of PY21/FY22 WIOA Budget and present the PY22/FY23 Budget with expenditures.

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

VI. 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.

VII. 2023 Central Arizona Annual Workforce Summit

(LaSetta Hogans)

PBWD Board Executive, LaSetta Hogans, will discuss with the committee.

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

VIII. 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.

IX. Matters for Future Discussion

(Latasha Causey)

X. Call to The Public & Open Discussion

(Latasha Causey)

XI. Adjournment

(Latasha Causey)