

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Executive Committee** of the Maricopa County Workforce Development Board and to the general public, that the **Executive Committee** of the Maricopa County Workforce Development Board will hold a meeting open to the public on:

Thursday, December 13, 2018 – 9:00 a.m.

Maricopa County WDB Office

701 W. Jefferson Street Phoenix, AZ 85007

<https://bluejeans.com/546993469>

Phone: +1.888.240.2560 Conference ID: 546993469

The Agenda for the meeting is as follows:

**Indicates materials attached, please review/read prior to meeting.*

9:00 a.m.	Call to Order 1) Welcome and Chair’s Remarks 2) Roll call	Chairman, Kelsie McClendon
9:05 a.m.	Consent Agenda Approval 1) *Minutes from October 30, 2018 Special Meeting	Executive Committee
9:10 a.m.	Strategic Planning Oversight Discussion 1) Accountability and Check-In	Executive Committee
9:30 a.m.	EC Charter, Goals & Strategies Discussion	Management Analyst, Isabel Creasman and Executive Committee
9:55 a.m.	Board Member Recruitment and Engagement Discussion 1) Board Member Application Feedback 2) Possible Board Member Engagement Survey 3) In-demand Sector Recruitment	Executive Committee
10:15 a.m.	Compliance Oversight Discussion 1) 2020 Budget 2) IFA and MOU Formal Amendment 3) Board Recertification 4) Career Service Contract RFP Process 5) One Stop Center Certification Revisions	Executive Committee
10:25 a.m.	Next Steps/Action Items	Chairman, Kelsie McClendon
10:28 a.m.	Call to the Public	Chairman, Kelsie McClendon
10:30 a.m.	Adjourn	Chairman, Kelsie McClendon

PUBLIC PARTICIPATION AND ACCESS: “The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body.” Note: Agenda items may be taken out of order

“Equal Opportunity Employer/Program.” “Auxiliary aids and services are available upon request to individuals with disabilities.” A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours’ notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. Arizona@Work: Maricopa County products and services are made available through federal funding provided by the Workforce Innovation and Opportunity Act (WIOA); serving Employers by aiding job seekers, adults, dislocated workers and youth.