

**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, September 13, 2018 - 9:00 a.m.**

**Maricopa County Forensic Science Center  
701 W. Jefferson Street Phoenix, AZ 85007  
<https://bluejeans.com/546993469>**

The Agenda for the meeting is as follows:

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

<b>9:00 a.m.</b>	<b>Call to Order</b> 1) Welcome and Chair's Remarks 2) Roll call	Chairman, Kelsie McClendon
<b>9:03 a.m.</b>	<b>Consent Agenda Approval</b> 1) *Minutes from August 9, 2018 and August 31, 2018 (special meeting) 2) *Executive Director Report 3) *Committee & Workgroup Reports	Executive Committee Approval
<b>9:05 a.m.</b>	<b>Policies for Approval</b> 1) *17-04 Basic Career Services 2) *17-08 Co-Enrollment	Management Analyst, Isabel Creasman
<b>9:25 a.m.</b>	<b>Preparation to Facilitate Board Budget Discussion</b>	Executive Director, Patricia Wallace
<b>9:45 a.m.</b>	<b>Joint Governance Agreement Discussion</b> 1) Timeline for 2020 Budget Development 2) Annual BOS Briefing 3) MCWDB Membership Status	Chairman, Kelsie McClendon
<b>10:05 a.m.</b>	<b>Performance Negotiations Discussion</b>	Executive Director, Patricia Wallace
<b>10:25 a.m.</b>	<b>Next Steps/Announcements</b>	Chairman, Kelsie McClendon
<b>10:28 a.m.</b>	<b>Call to the Public</b>	Chairman, Kelsie McClendon
<b>10:30 a.m.</b>	<b>Adjourn</b>	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.*