

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, February 01, 2018 at 12:00 p.m. Via Phone Conference

Conference Line: 602-506-9695, Passcode: 377148

The Agenda for the meeting is as follows: *Indicates materials attached, please review/read prior to meeting.

Chairman, Kelsie McClendon

Call to Order (1 minute)
 Roll Call (2 minutes)
 Discussion, Review and Possible Action (3 minutes)
 a. *Approval of Minutes - January 17,2018
 b. Budget
 Next Steps/Moving Forward (5 minutes)
 Call to the Public (2 minutes)

Chairman, Kelsie McClendon

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a. Next Meeting: To be determined

6. Adjourn (1 minute)

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