



MARICOPA COUNTY

**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 **Friday, August 11, 2017 beginning at 9:00 a.m.** at the Human Services Department – 234 N Central Avenue 3rd Floor, Roosevelt Conference Room, Phoenix, AZ 85004. Conference Line: 602-506-9695, Passcode: 377148.

As indicated in the following agenda, the **Executive Committee** of the Maricopa County Workforce Development Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Agenda for the meeting is as follows:

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

1. **Call to Order**
2. **Roll Call**
3. ***Approval of Minutes – June 29, 2017**
4. **Discussion, Review and Possible Action**
 - a. **New Board Members**
 - b. **Membership Status**
 - i. **Vacancies**
 - c. **Chairman Selection Process**
 - d. **2017 – 2018 Action Plan**
 - e. **Personnel**

The committee may vote to discuss this matter in executive session, pursuant to A.R.S. § 38-431.13(A) (1).
5. **Other Business as Needed**
 - a. ***Workgroups**
 - b. **IFA Workgroup Acknowledgement**
 - c. **Budget**
6. **Executive Director Report**
7. **Next Steps/Moving Forward**
8. **Call to the Public**
9. **Adjournment**
 - a. **Next Meeting: Wednesday, September 20, 2017**

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.