



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, February 16, 2018

Arizona Nurses Association

1850 E Southern Ave, Suite 1 Tempe, AZ 85282

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

The Agenda for the meeting is as follows:

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

1. Call to Order Chairman, Kelsie McClendon
2. Roll Call Board Liaison, Nancy Avina
3. **Discussion, Review and Possible Action** Group
 - a. ***Approval of Minutes** – February 1, 2018
 - b. **Policy Review/Revisions Process Discussion**
 - c. **Requests for Information/Data Policy**
 - d. ***Full Board Agenda Review**
4. Executive Director Report/Updates (15 minutes) Executive Director, Patricia Wallace
 - a. WDB Quarterly Reports to BOS
 - b. WDB Action Plan
 - c. Other Updates
5. Workgroup/Committee Updates (15 minutes) Group
6. Next Steps/Moving Forward (5 minutes) Chairman, Kelsie McClendon
7. Call to the Public (2 minutes) Chairman, Kelsie McClendon
8. Adjourn (1 minute) Chairman, Kelsie McClendon
 - a. Next Meeting: **Thursday, March 8, 2018 9:00 a.m. – 10:30 a.m.**

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.