

**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, April 27, 2018 – 2:30 p.m.

Phone Conference

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 – April 12, 2018**
Review and approve previous meeting minutes.
 - b. ***OSO Contract Renewal & Official Notification**
Review OSO contract renewal documents, discuss and vote to approve the OSO contract renewal for an additional year and send official notifications of renewal to corresponding parties
4. Workgroup Updates Chairman, Kelsie McClendon
5. Bylaws Update Vice-Chair & Lead, Robin Schaeffer
6. Strategic Planning Update Chairman, Kelsie McClendon & Staff
7. Membership Updates Chairman, Kelsie McClendon & Staff
8. Regional Planning Chairman, Kelsie McClendon & Staff
9. Board Member development Chairman, Kelsie McClendon & Staff
 - a. WAC Seminars & WAC Meetings
 - b. NAWB Training
 - c. Upcoming Trainings/Conferences
10. Next Steps Chairman, Kelsie McClendon
11. Call to the Public Chairman, Kelsie McClendon
12. Adjourn Chairman, Kelsie McClendon
 - a. Next Meeting: **Thursday, May 10, 2018 9:00 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.