

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa County Workforce Development Board** and to the general public that the **Maricopa County Workforce Development Board** will hold a meeting open to the public on:

**Wednesday, January 16, 2019 – 9:00 a.m.**

Phoenix Electrical Apprenticeship

1520 East Indianola Ave Phoenix, AZ 85014

<https://bluejeans.com/546993469>

Phone: +1.888.240.2560 Conference ID: 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><br>1) Welcome and Chair’s Remarks<br>2) Roll call  | Chairman, Kelsie McClendon                            |
| <b>9:03 a.m.</b>  | <b>Consent Agenda Approval</b><br>1) *Meeting Minutes from December 19, 2018<br>2) *Bylaw Revisions<br>3) *EC Charter Approval<br>4) *Fiscal Agent Financials<br>5) *Executive Director Report<br>6) *Committee & Workgroup Reports | Full Board  |
| <b>9:05 a.m.</b>  | <b>Strategic Planning Implementation</b><br>1) Systems Thinking Characteristics Survey<br>2) System Principles Training<br>3) Meeting Facilitation<br>4) Goal Group Facilitated Discussion  | Strategic Planners, Sheila Murphy and Tracey Regenold |
| <b>12:00 p.m.</b> | <b>Call to the Public</b>   | Chairman, Kelsie McClendon                            |
| <b>12:05 p.m.</b> | <b>Adjourn Full Board Meeting</b><br>1) <i>Optional Tour of Host Location</i>   | 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.*