

**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, March 21, 2018 at 9:30 a.m.**

At the Maricopa County Human Services Department  
234 N Central Avenue, 3<sup>rd</sup> Floor, Phoenix, AZ 85004  
Conference Line: 602-506-9695, Passcode: 377148

The Agenda for the meeting is as follows:

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

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| 1. Call to Order   | Chairman, Kelsie McClendon                                 |
| 2. Roll Call   | Board Liaison, Nancy Avina                                 |
| 3. <b>Discussion, Review and Possible Action</b>   | Group  |
| a. <b>*Approval of Minutes</b> – February 21, 2018<br>Review and approve previous meeting minutes. |  |
| b. <b>Policy Review Process</b><br>Review and approve policy review process.                       |  |
| c. <b>Bylaws Notice</b>  |  |
| d. <b>OSO Contract Renewal</b>   |  |
| 4. Board Of Supervisors Update   | Assistant County Manager/BOS Liaison<br>MaryEllen Sheppard |
| 5. Executive Director Report   | Executive Director of the Board,<br>Patricia Wallace       |
| a. MCWDB Quarterly Report to BOS   |  |
| b. Requests for Information Process Update   |  |
| c. Other Updates   |  |
| 6. Executive Committee Report  | Chairman, Kelsie McClendon                                 |
| a. Regional Planning Meeting Update  |  |
| b. Other Updates   |  |
| 7. Membership/Onboarding Committee Report  | Committee Chair, Jim Godfrey                               |
| 8. Youth Committee Report  | Committee Chair, Shawn Hutchinson                          |
| 9. Workgroups  | Chairman, Kelsie McClendon                                 |
| a. Workgroup/Committee new proposed structure  |  |
| b. Current Workgroup Updates   | Workgroup Leads  |

*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. Members may appear by phone.*

*"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.*

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| 10. Fiscal Agent Budget Presentation              | Deputy Director, Jacqueline Edwards   |
| 11. 2-Gen Update                                  | Deputy Director, Jacqueline Edwards   |
| 12. *Pima Career Pathways Presentation            | Project Manager, Dorothee Harmon,<br>Workforce Development Specialist,<br>Curtis Stokelin &<br>Program Coordinator, Michael Gates |
| 13. WDD Operational/Performance Updates           | WDD Assistant Director, Tom Colombo   |
| 14. Upcoming Workforce related Events             | Group   |
| 15. Next Steps                                    | Chairman, Kelsie McClendon  |
| 16. Call to the Public                            | Chairman, Kelsie McClendon  |
| 17. Adjournment                                   | Chairman, Kelsie McClendon  |
| a. Next Meeting: <b>Wednesday, April 18, 2018</b> |   |

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