

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, December 19, 2018 - 9:30 a.m.

Maricopa County Forensic Science Center

701 W. Jefferson Street Phoenix, AZ 85007

<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.*

9:30 a.m.	Call to Order	Chairman, Kelsie McClendon
	1) Welcome and Chair's Remarks 2) Roll call	
9:33 a.m.	Consent Agenda Approval	Full Board
	1) *Minutes from October 17, 2018 2) *Fiscal Agent Financials 3) *Executive Director Report 4) *Committee & Workgroup Reports 5) *OSO Report 6) Delegate Compliance Items to Executive Committee 7) *Committee and Workgroup Membership Recommendations	
9:35 a.m.	Board Member Engagement Survey	Assistant County Manager, LeeAnn Bohn
9:45 a.m.	Quarterly Operations Report and Presentation	WDD Assistant Director, Tom Colombo
10:10 a.m.	Strategic Planning Update and Next Step	Executive Director, Patricia Wallace
10:20 a.m.	Information, Discussion and Approval of Quality Workforce Workgroup recommendation of selected in-demand industries	Management Analyst, Isabel Creasman and Quality Workforce Workgroup Lead, Vanessa Andersen
10:40a.m.	Next Steps/Action Items	Full Board & Staff
	1) Meeting Calendar and Location Revisions and Approval	
10:45 a.m.	Call to the Public	Chairman, Kelsie McClendon
10:50 a.m.	Adjourn Full Board Meeting	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.